

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA  
JANUARY 9, 2008**

Regular Meeting  
7:00 p.m.  
District Office  
Community/Board Room  
4905 E. Broadway  
Tucson, AZ 85709-1005

**General Matters/Reports**

1. Call to Order
2. Pledge of Allegiance

**Public Comment And Reports**

The Pima Community College Board of Governors welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five minutes per individual. At the conclusion of public comment, the Board members may respond to the comments made by the public to the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal college processes are available to students and employees for communication.

3. Public Comment
4. Staff Representatives
  - Julie Hecimovich
  - Sherry Wright
5. Student Representatives
  - Karaline Salmans
  - Selemani Tuli
6. Faculty Representatives
  - Diane Lussier
  - Jack Mertes
7. Report — Chairperson of the Board
  - Authorization of Executive Session on February 13, 2008
8. Report — Secretary of the Board

9. Report — Pima County Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)
10. Report — Chancellor
11. Report — Monthly Financial Statements and Fiscal Year 2007 Annual Report

#### **Information Items**

12. Separations from Employment
13. Student Aide Hires

#### **Action Items**

14. Approval of Minutes
  - A. Regular Meeting of November 21, 2007
15. Consent Agenda
  - 15.1 New Appointments
  - 15.2 Adjunct Faculty Appointments
  - 15.3 Temporary Appointments
  - 15.4 BP-5603: Research Involving Human Subjects – Final Reading
  - 15.5 Grant Proposal/Intergovernmental Agreement: Governor's Office of Highway Safety Southern Arizona DUI Task Force
  - 15.6 Grant Proposal/Standard Agreement: Arizona Recycling Coalition Furthering Recycling in Arizona
  - 15.7 Grant Proposal/Subrecipient Award and Agreement: U.S. Department of Labor Employment and Training Administration Innovation Frontier Arizona
  - 15.8 Intergovernmental Agreement: City of Tucson on behalf of the Tucson Fire Department Addendum #8: Paramedic Training Program
  - 15.9 Curriculum Recommendation: New Degree Program: Apparel Merchandising – Associate of Arts for Transfer (AA)
  - 15.10 Curriculum Recommendation: New Degree Program: Apparel Merchandising – Associate of Applied Science (AAS)
  - 15.11 Curriculum Recommendation: New Occupational Program: Cabinetmaking – Certificate for Direct Employments
    - Curriculum Recommendation: New
  - 15.12 Concentration: Cabinetmaking concentration in the Building and Construction Technology Associate of Applied Science (AAS)

#### **Adjournment**

Next Regular Meeting  
February 19, 2008, 7:00 p.m.

District Office  
Community Board Room  
4905C East Broadway  
Tucson, AZ 85709-1005