

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
FEBRUARY 19, 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
 - Holly Tackett
5. Student Representatives
 - Karaline Salmans
 - Selemani Tuli
6. Faculty Representatives
 - Kimlisa Duchicela
 - Jack Mertes
7. Report — Chairperson of the Board
 - Authorization of Executive Session on March 12, 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 through December 2007 and Preliminary Budget Overview

Information Items

12. Separations from Employment
13. Student Aide Hires

Action Items

14. Approval of Minutes
 - A. Annual Meeting of January 9, 2008
 - B. Regular Meeting of January 9, 2008
15. Consent Agenda
 - 15.1 New Appointments
 - 15.2 Adjunct Faculty Appointments
 - 15.3 Temporary Appointments
 - 15.4 Administrator Appointments
 - 15.5 Faculty Regular Appointments 2008/2009 Fiscal Year
 - 15.6 Fall 2008 and Spring 2009 Sabbatical Recommendations
 - 15.7 Staff Nursing Instructor Salaries
 - 15.8 Curriculum Recommendation – New Occupational Program: Avionics Certificate for Direct Employment
 - 15.9 Curriculum Recommendation – New Occupational Program: Avionics Technician Certificate for Direct Employment
 - 15.10 Curriculum Recommendation – New Occupational Program: Avionics Recurrent Training Certificate for Direct Employment
 - 15.11 Curriculum Recommendation – New Occupational Program: Customer Service Management Certificate for Direct Employment
 - 15.12 Curriculum Recommendation – New Occupational Program: Integrated Circuit Layout Design – Certificate for Direct Employment
 - 15.13 Curriculum Recommendation – New Concentration: Avionics Technician Concentration in the Aviation Technology Associate of Applied Science (AAS)
 - 15.14 Curriculum Recommendation – New Concentration: Integrated Circuit Layout Design concentration in the Computer Aided Drafting Associate of Applied Science (AAS)
 - 15.15 Curriculum Recommendations – Center for Training &

- Development Program Inactivation: Cardiopulmonary Resuscitation (CPR) Certificate
Curriculum Recommendations – Center for Training &
- 15.16 Development Program Inactivation: Child Care Assistant Teaching Certificate
Curriculum Recommendations – Center for Training &
- 15.17 Development Program Inactivation: First Aid Certificate
Curriculum Recommendations – Center for Training &
- 15.18 Development Program Inactivation: Heart Saver Certificate
Curriculum Recommendations – Center for Training &
- 15.19 Development Program Inactivation: Home Health Aide Certificate
Curriculum Recommendations – Center for Training &
- 15.20 Development Program Inactivation: Inventory Clerk Certificate
Curriculum Recommendations – Center for Training &
- 15.21 Development Program Inactivation: Material Handler Certificate
Curriculum Recommendations – Center for Training &
- 15.22 Development Program Inactivation: Offset Duplicating Certificate
Curriculum Recommendations – Center for Training &
- 15.23 Development Program Inactivation: Pre-Press Technician Certificate
Curriculum Recommendations – Center for Training &
- 15.24 Development Program Inactivation: Receiving Clerk Certificate
Curriculum Recommendations – Center for Training &
- 15.25 Development Program Inactivation: Shipping Clerk Certificate
Curriculum Recommendations – Center for Training &
- 15.26 Development Program Inactivation: Warehousing Clerk Certificate
Curriculum Recommendations – Center for Training &
- 15.27 Development Program Inactivation: Workplace ESL Listening Level A Certificate
Curriculum Recommendations – Center for Training &
- 15.28 Development Program Inactivation: Workplace ESL Listening Level B Certificate
Curriculum Recommendations – Center for Training &
- 15.29 Development Program Inactivation: Workplace ESL Listening Level C Certificate
Curriculum Recommendations – Center for Training &
- 15.30 Development Program Inactivation: Workplace Mathematics Certificate

- Curriculum Recommendations – Center for Training &
15.31 Development Program Inactivation: Workplace Math Level A Certificate
- Curriculum Recommendations – Center for Training &
15.32 Development Program Inactivation: Workplace Math Level B Certificate
- Curriculum Recommendations – Center for Training &
15.33 Development Program Inactivation: Workplace Math Level C Certificate
- Curriculum Recommendations – Center for Training &
15.34 Development Program Inactivation: Workplace Math Level D Certificate
- Curriculum Recommendations – Center for Training &
15.35 Development Program Inactivation: Workplace Reading and Interpreting Literature Certificate
- Curriculum Recommendations – Center for Training &
15.36 Development Program Inactivation: Workplace Reading Level A Certificate
- Curriculum Recommendations – Center for Training &
15.37 Development Program Inactivation: Workplace Reading Level B Certificate
- Curriculum Recommendations – Center for Training &
15.38 Development Program Inactivation: Workplace Reading Level C Certificate
- Curriculum Recommendations – Center for Training &
15.39 Development Program Inactivation: Workplace Reading Level D Certificate
- Curriculum Recommendations – Center for Training &
15.40 Development Program Inactivation: Workplace Science Certificate
- Curriculum Recommendations – Center for Training &
15.41 Development Program Inactivation: Workplace Social Studies Certificate
- Curriculum Recommendations – Center for Training &
15.42 Development Program Inactivation: Workplace Writing Certificate
- Curriculum Recommendations – Workforce Program
15.43 Inactivation: Advanced Mechanic Services Certificate
- Curriculum Recommendations – Workforce Program
15.44 Inactivation: Advanced Product Test Certificate
- Curriculum Recommendations – Workforce Program
15.45 Inactivation: Manufacturing Production Certificate
- Curriculum Recommendations – Workforce Program
15.46 Inactivation: Manufacturing Production Technology Associate

of Applied Science (AAS)
15.47 Curriculum Recommendations – Workforce Program
Inactivation: Process Technician Certificate

Adjournment

Next Regular Meeting
March 12, 2008, 7:00 p.m.
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4905C East Broadway
Tucson, AZ 85709-1005