

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
MARCH 12 , 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 April 9, 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 January 2008

Information Items

12. Separations from Employment
13. Student Aide Hires
14. BP-1302: Signature Authority for Contracts - First Reading
15. BP-2601: Acquisition, Lease, Lease/Purchase and Management of Equipment, Personal Property and Services Board Policy - DELETE First Reading

Action Items

16. Approval of Minutes
Regular Meeting of February 19, 2008
17. Consent Agenda
 - 17.1 New Appointments
 - 17.2 Administrator Appointments
 - 17.3 Administrator Contracts 2008/2009
 - 17.4 Adjunct Faculty Appointments
 - 17.5 Temporary Appointments
 - 17.6 Summer Work Schedule 2008
 - 17.7 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification
 - 17.8 Intergovernmental Agreement: The Arizona Board of Regents for and on behalf of Arizona State University West Professional Development School Program
 - 17.9 Curriculum Recommendation: New Occupational Program: Home Maintenance and Repair: Minor Home Improvements Certificate for Direct Employment
 - 17.10 Curriculum Recommendation: New Occupational Program: Home Maintenance and Repair: Limited Remodeling and Repair Certificate for Direct Employment
 - 17.11 Curriculum Recommendation: Center for Training & Development Program Inactivation: Workplace ESL Listening Level D Certificate
 - 17.12 Curriculum Recommendation: Center for Training & Development Program Inactivation: Workplace ESL Reading Level A Certificate
 - 17.13 Curriculum Recommendation: Center for Training & Development Program Inactivation: Workplace ESL Reading Level A Certificate
 - 17.14 Curriculum Recommendation: Center for Training &

Development Program Inactivation: Workplace ESL Reading
Level B Certificate

17.15 Curriculum Recommendation: Center for Training &
Development Program Inactivation: Workplace ESL Reading
Level C Certificat

17.16 Curriculum Recommendation: Center for Training &
Development Program Inactivation: Workplace ESL Reading
Level D Certificate

Other Action Items

- 18. Contract: Health Net, Inc. - Employee Medical Benefits
- 19. Contracts: Employers Dental Services and United Concordia
Companies, Inc. - Employee Dental Benefits
- 20. Contract: Sun Life Financial, Inc. - Employee Life Insurance
Benefit
- 21. Tuition Increase

Adjournment

Next Regular Meeting
April 9, 2008, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010