

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
October 8, 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
 - Cynthia Berens
 - RaeAnn Pilarski
6. Faculty Representatives
 - Kimlisa Duchicela
 - Rick Rosen
7. Report - Chairperson of the Board
 - Authorization of Executive Session on November 12,

2008

8. Report - Secretary of the Board
9. Report - Chancellor
10. Report - Monthly Financial Statements through August 2008

Information Items

11. Separations from Employment
12. Student Aide Hires
13. Board Policy 3201: Occupational Program External Advisory Committees - First Reading

Action Items

14. Approval of Minutes
 - A. Special Meeting of August 13, 2008
 - B. Regular Meeting of September 10, 2008
15. Consent Agenda
 - 15.1 New Appointments
 - 15.2 Administrator Appointments
 - 15.3 Adjunct Faculty Appointments
 - 15.4 Temporary Appointments
 - 15.5 Employment Contract: Chancellor
 - 15.6 Public Safety Personnel Retirement System Local Board Membership
 - 15.7 Board Policy 1402: Conflict of Interest – Final Reading
 - 15.8 Contract: Computer Single Sign-On System and Consulting
 - 15.9 Contracts: 403(b) Plan Services
 - 15.10 2009-2010 Academic Calendar
 - 15.11 Interim Board Policy 3202: Course Materials

Adjournment

Next Regular Meeting
November 12, 2008, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005