NOTICE OF
ANNUAL MEETING
OF
PIMA COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF GOVERNORS

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the general public that the Pima County Community College District Board of Governors will hold its ANNUAL MEETING as required by A.R.S. § 15-1443 on the 11th day of January, 2012 at 5:00 p.m. The meeting will be held in the Community/Board Room, District Central Office, 4905 E. Broadway, Tucson, AZ 85709-1010. The Annual Meeting Agenda is attached.

Reasonable accommodations, including materials in an alternative format, will be made for individuals with disabilities when a minimum of five working days advance notice is given. Further information may be obtained by calling 206-4971; Teletypewriter (TTY) 206-4817.

Copies of the Board Packets are available in the Campus Libraries.

Dated this 6th day of January 2012.

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

By: ____________________________

[Signature]

Roy Flores

Distribution:

Buildings: City
           County

Campuses: Community
          Desert Vista
          Downtown
          East
          Maintenance and Security
          Northwest
          West
NOTICE OF ANNUAL GOVERNING BOARD MEETING

5:00 p.m.
District Central Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

General Matters

1. Call to Order 1

2. Pledge of Allegiance 1

New Business

3. Election of Board of Governors’ Officers 2012 2
   • The specific officers to be elected for a one-year term are Chairperson and Secretary.

4. Proposed Annual Calendar of Regular Board Meetings, 2012 6
   • List of the Regular Board Meeting dates for 2012 and January 2013. The dates proposed are: January 11, 2012; February 8, 2012; March 14, 2012; April 11, 2012; May 16, 2012; June 20, 2012; July 11, 2012; August 8, 2012; September 12, 2012; October 24, 2012; November 14, 2012; December 12, 2012 and January 9, 2013.

Adjournment
GENERAL MATTERS

Meeting Date: 1/11/12

Item Title: General Matters/Reports

Item Number: 1-2

Contact Person: Chancellor’s Office

(206-4747)

1. Call to Order

2. Pledge of Allegiance

Approval

Chancellor Dr. Roy Flores
Meeting Date: 1/11/12  
Item Number: 3

<table>
<thead>
<tr>
<th>Item Title</th>
<th>Contact Person</th>
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</thead>
<tbody>
<tr>
<td>Election of Board of Governors' Officers 2012</td>
<td>Chancellor’s Office</td>
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<td>(206-4747)</td>
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</tbody>
</table>

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Board of Governors. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a one-year term are Chairperson and Secretary.

Approval

Chancellor

Dr. Roy Flores
Section 1. The officers of the Board shall be the Chairman of the Board and Secretary of the Board. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the Board.

Section 2. The officers shall be selected from and elected by the members of the Board of Governors. At the annual meeting (Article VI, Section 3), the Board shall nominate and elect these officers for a term of one year.

Section 3. In the absence of the Secretary of the Board, the Board Chairman shall be empowered to appoint the member present who has the greatest length of service on the Board to fulfill the obligations of the Office of the Secretary. In the absence of both the Chairman and Secretary of the Board, the Board member present with the greatest length of service shall be empowered by the Board to perform the duties of the Board Chairman.

Section 4. Vacancies occurring in an office shall be filled by the Board at any regular or special meeting for the unexpired term of such officer.
Section 1. The regular meetings (as specified in ARS 15-1443) shall be held on the second Wednesday of every month at such time and place as the Board determines, unless otherwise ordered by the Board.

Section 2. Special meetings may be held at the call of the Chief Executive Officer or upon a call issued in writing signed by a majority of the Board. The purpose of special meetings shall be to transact business or to study and discuss matters brought to the Board.

Section 3. In January of each year, the Board shall hold an annual meeting, as specified by ARS 15-1443(B), for the purpose of electing officers and conducting such other business as may be necessary. The annual meeting will be the first Governing Board meeting in January unless the Chancellor and Board President designate a different January meeting as the annual meeting.

Section 4. A majority of all members of the Board shall constitute a quorum for the transaction of any business. A majority vote of the Board members present shall be required for action to be taken. However, action may be taken only at meetings called pursuant to sections 1, 2 and/or 3 of this article; action may not be taken during meetings of any standing, special or advisory committees or
subcommittees of, or appointed by, the Governing Board. Abstentions and blank ballots shall be disregarded in the determination of a majority. When temporary absences of members in a meeting reduces the membership below a quorum, a recess may be taken until a quorum is present.

Section 5. The order of business for regular and special meetings shall be determined by the Chairman and Chief Executive Officer. The order of business and supporting materials shall be distributed to members of the Board five days in advance of the meeting.

Section 6. The Chief Executive Officer of the College, or his or her designee, shall attend each regular and special meeting of the Board for the purpose of presenting items of business and reports of interest to the Board.
### Action Item

**Meeting Date:** 1/11/12  
**Item Number:** 4

<table>
<thead>
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<td>Annual Calendar of Regular Meetings, 2012</td>
<td>Chancellor’s Office (206-4747)</td>
</tr>
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</table>

The attached *proposed* annual calendar of Regular Board Meeting locations for 2012 and January 2013 is submitted for review and approval.

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**Approval**

Chancellor  
Dr. Roy Flores
## PIMA COUNTY COMMUNITY COLLEGE DISTRICT

### Board of Governors

**PROPOSED Annual Calendar of Meetings & Locations for the Year 2012 & January 2013**

<table>
<thead>
<tr>
<th>Date</th>
<th>Type of Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 11, 2012</td>
<td>Annual &amp; Regular Meetings</td>
<td>District Office Community/Board Room 4905 East Broadway Tucson, AZ 85709-1010</td>
</tr>
<tr>
<td>February 8, 2012</td>
<td>Regular Meeting</td>
<td>District Office Community/Board Room 4905 East Broadway Tucson, AZ 85709-1010</td>
</tr>
<tr>
<td>March 14, 2012</td>
<td>Regular Meeting</td>
<td>District Office Community/Board Room 4905 East Broadway Tucson, AZ 85709-1010</td>
</tr>
<tr>
<td>April 11, 2012</td>
<td>Regular Meeting</td>
<td>District Office Community/Board Room 4905 East Broadway Tucson, AZ 85709-1010</td>
</tr>
<tr>
<td>May 16, 2012</td>
<td>Regular Meeting</td>
<td>District Office Community/Board Room 4905 East Broadway Tucson, AZ 85709-1010</td>
</tr>
<tr>
<td>June 20, 2012</td>
<td>Public Hearing, Special and Regular Meetings</td>
<td>District Office Community/Board Room 4905 East Broadway Tucson, AZ 85709-1010</td>
</tr>
<tr>
<td>July 11, 2012</td>
<td>Special Meeting/Retreat</td>
<td>District Office Community/Board Room 4905 East Broadway Tucson, AZ 85709-1010</td>
</tr>
<tr>
<td>Date</td>
<td>Location Details</td>
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<tr>
<td>August 8, 2012</td>
<td>Regular Meeting&lt;br&gt;<strong>District Office</strong>&lt;br&gt;Community/Board Room&lt;br&gt;4905 East Broadway&lt;br&gt;Tucson, AZ 85709-1010</td>
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<tr>
<td>September 12, 2012</td>
<td>Regular Meeting&lt;br&gt;<strong>District Office</strong>&lt;br&gt;Community/Board Room&lt;br&gt;4905 East Broadway&lt;br&gt;Tucson, AZ 85709-1010</td>
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<tr>
<td>October 24, 2012</td>
<td>Regular Meeting&lt;br&gt;<strong>District Office</strong>&lt;br&gt;Community/Board Room&lt;br&gt;4905 East Broadway&lt;br&gt;Tucson, AZ 85709-1010</td>
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<tr>
<td>November 14, 2012</td>
<td>Regular Meeting&lt;br&gt;<strong>District Office</strong>&lt;br&gt;Community/Board Room&lt;br&gt;4905 East Broadway&lt;br&gt;Tucson, AZ 85709-1010</td>
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<tr>
<td>December 12, 2012</td>
<td>Regular Meeting&lt;br&gt;<strong>Community Campus</strong>&lt;br&gt;A-109/112&lt;br&gt;401 North Bonita Avenue&lt;br&gt;Tucson, AZ 85709-5000</td>
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<tr>
<td>January 9, 2013</td>
<td>Annual &amp; Regular Meetings&lt;br&gt;<strong>District Office</strong>&lt;br&gt;Community/Board Room&lt;br&gt;4905 East Broadway&lt;br&gt;Tucson, AZ 85709-1010</td>
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**Special Meetings** will be held as necessary.