

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA
JANUARY 11, 2017**

NOTICE OF ANNUAL GOVERNING BOARD MEETING

5:30 p.m.
District Office
Community/Board Room
4905 E. Broadway
Tucson, AZ 85709-1010

AGENDA FOR MEETING*

General Matters

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

New Business

4. Election of Board of Governors' Officers 2017
5. Proposed Annual Calendar of Regular Board Meetings, 2017
6. Proposed Annual Calendar of Board Study Sessions, 2017
7. Election of Arizona Association of District Governing Board's Representative 2017
8. Elect Advisory Committee Board Representatives
 - a) Human Resources Advisory Committee
 - b) Finance and Audit Committee

Recess

NOTICE OF REGULAR GOVERNING BOARD MEETINGAGENDA FOR MEETING*

1. General Matters

1.1 Call to Order

1.2 Public Comment – Call to Audience

The Pima Community College Governing Board welcomes public comment on issues within the jurisdiction of the College. Comments will be limited to five minutes per individual. At the conclusion of public comment, individual Board members may respond to criticism made by those who addressed 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.

1.3 Remarks by Governing Board Members

[The Chairperson, Secretary and/or members of the Governing Board may comment or provide summaries of recent College-related activities]

1.4 Board Committee Reports

[No reports for January]

2. Reports

2.1 Administration Reports

- Accreditation update – Bruce Moses
- Student Services – Nic Richmond
- Explanation of new enrollment report format-Nic Richmond *

2.2 Reports by Representatives to the Board

[The representatives to the Board will provide highlights of their group's activities during the preceding month(s) and issues and suggestions to be considered for administration follow-up or inclusion on a future Board meeting agenda.]

- Student – Martin Bastidas
- Staff – Michael Tulino
- Adjunct Faculty – Carlo Buscemi
- Faculty – Mays Imad
- Administrator – Brian Stewart

2.3 Chancellor's Report

[Chancellor Lambert may report on current events at or involving the College; Legislative and Budget Updates and recent activities such as: community meetings, presentations and conferences]

3. Information Items

3.1 Financial Report – October and November 2016 Financial Statements

3.2 Employment Information
[Appointments, acting assignments, retirements and separations]

3.3 Adjunct Faculty Appointments

3.4 Minimum Wage
[Information regarding the increase for the Arizona Minimum Wage]

3.5 Administrative Procedure Changes
[AP 2.20.01: Drug and Alcohol Free Environment – *Revised*]

3.6 2017-2018 Academic Calendar

4. Action Items

4.1 Consent Agenda

- (1) Approval of Minutes of the following meetings:
 - A. Study Session of October 28, 2016
 - B. Special Meeting to conduct Executive Session on November 2, 2016
 - C. Special Meeting to conduct Executive Session on November 7, 2016
 - D. Study Session of November 7, 2016
 - E. Special Meeting to conduct Executive Session on November 16, 2016
 - F. Regular Meeting of November 16, 2016
- (2) Board Policy — Final Reading
[BP 3.12: Developmental Education – *New*]
- (3) Curriculum Recommendations: New Program-Fitness and Wellness Specialist-Certificate for Direct Employment
- (4) Curriculum Recommendations: Multiple Certificate-Inactivations
- (5) Contract: Sabino Electric Inc.
[To approve a contract with Sabino Electric Inc. for the Arc Flash Analysis of the West Campus]

- (6) Intergovernmental Agreement: Town of Sahuarita
[Execute an Intergovernmental Agreement with the Town of Sahuarita to establish a framework within which both parties will exchange services and/or goods for a fee. PCC will provide advising, counseling and educational opportunities to the Town of Sahuarita for a one-time fee of \$10,000.]

4.2 Other Action Items

- (1) Contract: FY 17 CampusEAI Maintenance Renewal for College Portal and Mobile App
[The Chancellor recommends that the Governing Board approve the Maintenance Renewal agreement with CampusEAI for the College's Portal and Mobile App. Total costs are not expected to exceed \$133,000 for Fiscal Year 2017.]
- (2) Faculty Emeritus
[Faculty Emeritus status to retired Pima Community College faculty members: Charles Land and David Stephen]

5. Proposed Agenda Items

Adjournment

Regular Meeting
February 8, 2017, 5:30 p.m.
District Office
Community Board Room
4905 E. Broadway
Tucson, AZ 85709-1010

* **Option to recess into legal advice executive session** — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

* The Governing Board reserves the right to take action on any agenda item.

* **Additional Information** — Additional information about the above agenda items can be found in the Governing Board packet that is available for review at the Campus Libraries and on the College's website at www.pima.edu/board/packets.

* To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-

4567.

Members of the Governing Board may participate by telephone, video or internet conferencing.

Meeting presentations will be posted within a reasonable time following the meeting.