

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA  
FEBRUARY 8, 2017**

NOTICE OF REGULAR GOVERNING BOARD MEETING

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

AGENDA FOR MEETING\*

ESTIMATED  
DURATION

1. General Matters

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

1.4 Public Comment – Call to Audience

30 min.

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.

1.5 Remarks by Governing Board Members

25 min.

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

2. Reports

2.1 Administration Reports

70 min.

- Arizona legislative update-Jonathan Paton
- Accreditation update – Bruce Moses
- Community Engagement – Nic Richmond
- Financial Report-November 2016 Financial Statements and [Comprehensive Annual Financial Report for Fiscal Year 2016](#) - Dave Bea

- Mopar Career Automotive Program (CAP) LOCAL update-Dave Doré/Greg Wilson
- 2.2 Reports by Representatives to the Board 25 min.  
[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 – Derrick Espadas
  - Staff – Michael Tulino
  - Adjunct Faculty – Carlo Buscemi
  - Faculty – David Morales
  - Administrator – Nina Corson
- 2.3 Chancellor's Report 10 min.  
[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 10 min.
- 3.1 Employment Information  
[Appointments, acting assignments, retirements and separations]
- 3.2 Adjunct Faculty Appointments
- 3.3 Administrator Contracts for Fiscal Year 2017-2018
- 3.4 Board Committee Reports  
[The most recent Board committee information is available [here](#)]
4. Action Items
- 4.1 Consent Agenda 10 min.
- (1) Approval of Minutes of the following meetings:
    - A. Study Session of November 28, 2016
    - B. Special Meeting of December 14, 2016
    - C. Special Meeting to conduct Executive Session on January 11, 2017
    - D. Regular Meeting of January 11, 2017
  - (2) Sub-Recipient Grant Proposal: University Transportation Centers (UTC) Program  
[To accept and implement the grant for the Recent 9 Pacific-Southwest University Transportation Centers Program located at Community Campus and awarded by the U.S. Department of Transportation. The grant performance

period is from September 30, 2016 through September 30, 2021. The award amount is \$492,850 over the five-year performance period.]

- (3) Contract: Grail Construction, LLC  
[To execute contract in excess of \$100,000 with Grail Construction LLC for Northwest Campus, Building A, deck/roof repairs for an amount not to exceed \$106,669.] [Grail Construction Contract](#)

4.2 Other Action Items

20 min.

- (1) Board Policy Substantive Changes – First Reading  
[BP 1.05: Delegation of Authority to the Chancellor – *Revised*]

5. Proposed Agenda Items

Adjournment

Regular Meeting  
March 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 and to take items out of the order listed on the agenda.

\* **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](http://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.