

**Governing Board Special Meeting  
September 10, 2025  
Approved Agenda Items**

**CONSENT AGENDA**

- 4.5 Intergovernmental Agreement Amendment: Arizona Department of Economic Security for Data Sharing Agreement  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.6 Intergovernmental Agreement: Sunnyside Unified School District for Concurrent Enrollment Agreement  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.7 Intergovernmental Agreement: Arizona Board of Regents for the Arizona Community College Promise Program  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.8 Intergovernmental Agreements: Tucson Unified School District, Marana Unified School District, and Sunnyside Unified School District for Data Sharing Agreements, 2025-2030  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.9 Intergovernmental Agreement: Pima County Sheriff's Department for Educational and Training Services, 2025-2028  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.10 Intergovernmental Agreement: Tohono O'odham Nursing Care Authority, 2025-2026  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.11 Intergovernmental Agreement Amendment: Federal Bureau of Prisons, Amendment 3  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.12 Intergovernmental Agreement: Maricopa County Community College District for the State Small Business Credit Initiative, Investing in America Small Business Opportunity Program  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.13 Contract: HP Managed Print Services, 2025-2030  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.14 Contract: Progressive Roofing for West Campus D & E Building Roof Replacement  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.15 Contract: Sabino Electric, Inc., for East Campus Electrical Distribution Panel Replacement  
**Moved:** Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**

## ACTION ITEMS

- 5.1 Consideration of the Chancellor's Evaluation, 2024-2025  
**Moved:** Theresa Riel, **Seconded:** Karla Morales — **MOTION CARRIES**
- 5.2 Discussion and possible modification of the Chancellor's employment contract  
**Moved:** Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 5.3 Consideration of the Chancellor's Goals 2025-26  
**Moved:** Greg Taylor, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.4 Discussion and possible vote on selecting a PCC representative to serve on the City of Tucson's Housing and Community Development Department's Program Coordinating Committee (PCC).  
**Moved:** Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 5.5 Amendment to Board Bylaws  
**Moved:** Nicole Barraza, **Seconded:** Karla Morales — **MOTION CARRIES**
- 5.6 Contract: RIR Subnet Sales, LLC., Selling Pima Community College Internet Protocol (IPv4) Public Addresses  
**Moved:** Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**  
Yay: Greg Taylor, Karla Morales, Theresa Riel, Nicole Barraza. Nay: Kristen Randall.  
Passed.