

**PIMA COUNTY JOINT TECHNICAL EDUCATION DISTRICT
AGENDA OF REGULAR
TUESDAY, FEBRUARY 9, 2021 AT 6:00 PM**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board and to the general public that on **Tuesday, February 9, 2021, at 6:00 PM, at the Governing Board Room 2855 W. Master Pieces Drive Tucson, AZ 85741**, the Governing Board will hold a Regular .

Non-English speakers or persons with a disability may request a translator, sign language interpreter, or other reasonable physical accommodation by contacting Chris Suarez at 520-352-5833. Requests should be made as early as possible, but at least 48 hours in advance in order to allow for the accommodation.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. RECOGNITIONS
 - A.Pima JTED Excellence Award-JTED Facilities Team
Recognition of Brice Menaugh, JTED Principal/Facilities, Frank Placencia, Facilities Operations Manager, Donald Broome, Custodian/Facilities Assistant, and Isabel Duenas, Facilities Administrative Assistant
 - B.Pima JTED Excellence Award Recognition: Pima JTED Counselors: Amanda Simeza, Director of Enrollment Services and Counselors, Michelle Barcanic, Stacey Hackett, Ed Rothlisberger and Tanisha Tatum.
5. CALL TO THE PUBLIC
6. CORRESPONDENCE AND REPORTS
 - A.Superintendent's Report
 - B.Governing Board Reports
 - C.JTED Operating Budget
7. INFORMATION AND UPDATES
 - A.Report on the Public Service/Academy of EMT, Fire, & Law/Public Safety Programs
 - B.JTED @ The Bridges Report
 - C.Strategic Plan Update
 - D.Governing Board Calendar Report
8. OLD BUSINESS
 - A.Pharmacy Technician Program
 - B.Pima JTED Excellence Award
 - C.Workforce Innovation and Opportunity Act (WIOA) Internship RFP
 - D.Updated Governing Board Request List
9. CONSENT AGENDA ITEMS
 - A.APPROVAL OF MINUTES
 - B.RATIFICATION OF SALARY AND NON-SALARY VOUCHERS
 - C.PERSONNEL/STAFF RECOMMENDATIONS
 - D.INTERGOVERNMENTAL AGREEMENT: Pima Community College, 6th Amendment

E. PURCHASE AGREEMENT: Addendum to Cooperative Purchase Agreement/Mohave Educational Services Cooperative, Inc.

F. MEMO OF AGREEMENT (MOU): between the Center for Future of Arizona and Pima County Joint Technical Education concerning the Arizona CTE Curriculum Consortium (AZCTECC)

10. STUDY ACTION ITEMS

A. DECLARATION - NATIONAL CAREER AND TECHNICAL EDUCATION MONTH

B. DECLARATION - NATIONAL SCHOOL COUNSELING WEEK

C. LEGISLATIVE UPDATE

D. FUTURE AGENDA ITEMS

11. ADJOURN

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