# PIMA COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA May 22, 2017

### **NOTICE OF STUDY SESSION**

4:00 p.m. District Office Building C Room 105 4905 E. Broadway Blvd. Tucson, AZ 85709-1005

#### **AGENDA FOR MEETING\***

- 1. Call Meeting to Order
- 2. Review of Robert's Rules of Order
- 3. College Legal Services Model

Presentation and discussion regarding how legal services are provided for educational institutions, particularly those with an in-house legal department – Susan Segal, JD, Gust Rosenfeld, P.L.C.

The Role of the Public Lawyer presentation

#### 4. Student Success and Guided Pathways

Presentation will focus on the introduction and implementation of guided pathways. In particular, it will explore the national trends and data along with initiatives to improve student success under the Game Changers Model as introduced by Complete College America.

Guided Pathways presentation

5. Possible Motion for Executive Session pursuant to A.R.S. §38-431.03(A)(3) — Discussion or consultation for legal advice from the College's legal counsel; and A.R.S. §38-431.01(A)(4) — Discussion or consultation with the College's legal counsel in order for the Governing Board to consider its position and instruct legal counsel.

Update regarding settlement discussions in the Cuyugan v. PCC litigation

## Adjourn

\* 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.

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.

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.

Note: Other than action taken on the motion to go into the above-referenced executive session and the motion to adjourn the meeting, there will be no action taken by the Governing Board at this special meeting.