AGENDA FOR MEETING*

1. Call Meeting to Order

2. STUDY SESSION (open)
   2a. Governance Model and Policy Structure

3. Public Comment

4. EXECUTIVE SESSION (6:00 p.m.)

The Governing Board may convene the following executive session:

1. **A.R.S. §38-431.03(A)(1)**—Discussion or consideration of employment assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee:
   a. Chancellor’s duties and goals

2. **A.R.S. §38-431.03(A)(3)** — Discussion or consultation for legal advice from the College’s legal counsel concerning the following:
   a. The cases and matters referenced in item 3 below;

3. **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 its attorneys concerning the following cases and matters:
   a. Personnel matters
   b. Legal implications of governance model and policy structure changes

Adjournment
*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 the Governing Board’s legal counsel with respect to any item listed on this agenda.

Persons with a disability may request reasonable accommodation for the meeting by contacting (520) 206-4539; TTY (520) 206-4530. Requests should be made as early as possible to allow time to arrange the accommodation.

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