NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 5:00 p.m.
Date of Meeting: Wednesday, February 5, 2014
Location of Meeting: Pima Community College
District Office
Board Conference Room, C-228
4905 E. Broadway
Tucson, AZ 85709

AGENDA FOR MEETING

CALL TO ORDER

MOTION FOR EXECUTIVE SESSION

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:

   Chancellor’s 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:

   Internal Auditor-EthicsPoint Update
   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:

   b. Arizona State Nursing Board
c. USERRA issue
d. Potential claim from accident at Northwest Campus
e. Student complaint matter
f. Deferred Action student matter

4. **A.R.S. §38-431.03(A)(5)** — Discussion and/or consultation with designated representatives of the Governing Board in order for the Governing Board to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the College.

Preparation for Meet and Confer

Conclude executive sessions and reconvene in open session in order to adjourn meeting.

**ADJOURN MEETING**

Note: Other than action taken on motions to recess into the executive sessions authorized by this agenda, there will be no action taken by the Governing Board at this special meeting.

Persons with a disability may request reasonable accommodation for the meeting by contacting (520) 206-4539. 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.