NOTICE OF SPECIAL MEETING (STUDY SESSION)

Time of Meeting: 4:00 p.m.
Date of Meeting: May 5, 2014
Location of Meeting: District Office
Community/Board Room, C105
4905 E. Broadway Blvd. Tucson, AZ 85709-1005

AGENDA FOR MEETING*

1. Call Meeting to Order

2. BP-1102: Interpretation of Revised Policies – First Reading
   Administration submits the first reading of Board Policy 1102: Interpretation of Revised Policies

3. Policy Review Update
   Changes to Board Policies (BP) effective during the period March 1, 2014 through April 29, 2014.

4. HLC Foundations Workshop
   The workshop will review important aspects of the accreditation process, the self-study process, our progress, and steps that will need to be taken for the future

5. Adjourn Meeting

* 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.

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.

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.

Members of the Governing Board may participate by telephone, video or internet conferencing.
The Board of Governors recognizes that there may be situations that require an immediate response of a policy nature. When such circumstances arise, as determined by the Chief Executive Officer or Board of Governors, the Chief Executive Officer is hereby authorized to develop an Interim Policy, which is intended to be replaced by regular policy within one year. The proposed Interim Policy shall be presented to the Board of Governors at the next regular or special meeting. If approved, the Interim Policy shall be implemented and the Chief Executive Officer shall initiate a regular college-wide review as provided in policy 1101. The Interim Policy shall expire one year from the date of adoption unless:

a) the Interim Policy is superseded by a regular Board Policy; or b) formal action by the Board of Governors is taken to extend it for a specified period of time.

During a process of Board policy revision or re-organization, there may be situations in which for a limited time, a newly adopted or revised Board policy contains language that may be duplicative or in conflict to some extent with language in a policy that has not yet been revised or repealed. In this situation, the
language of the most recently revised or adopted Board policy supersedes all prior language.
The Board of Governors affirms College facilities may be used for educational, cultural, and other community activities. The Board of Governors authorizes the Chief Executive Officer Chancellor or designee to regulate the use of College facilities, provided the activities conducted therein are consistent with applicable policies, guidelines, laws, rules, and regulations.
1. Governing Board members, their spouses and dependent children may participate in the district's health, accident, life and disability insurance plans if they pay the full amount of the premium(s).

2. Board members who participate in the above plans may continue to participate after leaving the Board if:

   a. the member served at least six consecutive years on the Board, and
   b. the Board member pays the full premium(s).

3. The surviving spouse and/or dependent child of a Board member or former Board member may continue to participate in the above plans if:

   a. they were covered under the Board member's plan, and
   b. they pay the full premium(s).
4. It is strictly prohibited for the district to expend any funds to subsidize the participation of any Board member, spouse or dependent.
Pima County Community College District promotes a safe environment for its employees, students and visitors. The College is committed to maintaining an environment free from violence, threats of violence, harassment, intimidation, and other disruptive behavior. The College provides training, education and resources to promote a safe environment and to help prevent instances of workplace violence.

Violence, threats, harassment, intimidation, and any other disruptive behavior, which carries an expressed, implied or perceived intent to cause harm to a person
or property at any Pima Community College facility or sponsored event will not be tolerated. It is the responsibility of every employee, student, or visitor to Pima Community College to report any occurrence of such conduct. The College will investigate all reports, deal with all violations in accordance with the College Personnel Policy Statement for College Employees and/or the Student Rights and Responsibilities and report to legal authorities, as appropriate, for criminal prosecution.
The Board of Governors shall approve the naming of existing or new buildings or facilities when such designations are in the best interests of the College. The Board may shall approve nominations, which honor an individual, family, or organization who have demonstrated a unique and extraordinary commitment, or who make significant financial gifts, to Pima Community College.

The Board authorizes the Chancellor to develop regulations and procedures to support this policy. In the event that a naming opportunity results from a financial gift, the receipt of the gift must comply with BP 5502.
The College is committed to sharing data and information with other education and public agencies for the benefit of its students and the effectiveness of Arizona institutions. The College is further committed to work toward common standards and linkages to support the sharing of data and information. Data and information sharing will be subject to the provisions of the Family Educational Rights and Privacy Act of 1974 (20 U.S. Code 1232g) and related legislation.