PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING NOTICE AND AGENDA
June 11, 2014

NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 3:00 p.m.
Date of Meeting: Wednesday, June 11, 2014
Location of Meeting: 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, evaluation, and contract terms

2. **A.R.S. §38-431.03(A)(3)** — Discussion or consultation for legal advice from the College’s legal counsel concerning the following:

   The cases and matters referenced in the other agenda items;

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. Employee separations
   c. Notice of claim regarding employment matter
   d. Student complaint matter
   e. Student services review
   f. Broadway/Pantano landfill case update
g. Potential employment law issues
h. Terri Bennett v. PCC case update
i. Board policy revision process

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.