NOTICE OF SPECIAL MEETING RECAP AND PLANNING SESSION

Time of Meeting: 7:45 a.m.
Date of Meeting: June 17, 2014
Location of Meeting: District Office, Building B, Room 218
4905 E. Broadway  Tucson, AZ 85709-1005

AGENDA FOR MEETING*

1. Call Meeting to Order

2. AACC 21st Century Report Implementation presentations by Campus Presidents to provide information on the AACC 21st Century Recommendations.

3. 2013/14 End-Year Review

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

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.

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.
NOTICE OF SPECIAL MEETING RECAP AND PLANNING SESSION

Time of Meeting: 7:30 a.m.
Date of Meeting: June 18, 2014
Location of Meeting: District Office, Building B, Room 218
4905 E. Broadway Tucson, AZ 85709-1005

AGENDA FOR MEETING*

1. Call Meeting to Order

2. Presentation by Dr. Margaret Lee, President of Oakton Community College in Des Plaines, IL, to provide information on the Higher Learning Commission and the Board of Governor’s role.

3. Board Budget

4. 2014/15 Planning/Goal Setting

5. Board of Governor’s College Performance Review Mechanism

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

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