NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 3:00 p.m.
Date of Meeting: Wednesday, August 13, 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 and evaluation
   
   Board Self-Assessment
   
   Internal Auditor Update

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. Student complaint matter
d. Potential employment law issues
e. Department of Education program review
f. EthicsPoint matters
g. Broadway/Pantano landfill matter

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.