NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 3:00 p.m.
Date of Meeting: Wednesday, October 8, 2014
Location of Meeting: Pima Community College District Office
Board Conference Room, C-228
4905 E. Broadway Blvd.
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
   Board goals

2. A.R.S. §38-431.03(A)(2) — Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

   Arizona State Nursing Board

3. A.R.S. §38-431.03(A)(3) — Discussion or consultation for legal advice from the College’s legal counsel concerning the following:
   
   Legal Requirements for Board Meeting Agendas
   Executive Session Confidentiality
   Proposed Board Policy Revisions
   BP-4001 and employee representation election process
   Aviation Program
   Clery Act
   The cases and matters referenced in the other agenda items;
4. **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:

   a. Pending matters
      - Employment related claims
      - USERRA
      - EEOC cases
      - Arizona State Nursing Board
      - Student matter
      - Potential matters
      - Notice of claim
   
b. Other matters
      - Financial aid requirements
      - Federal trademark

5. **A.R.S. §38-431.01(A)(7)** — Discussion or consultation with the College’s designated representatives regarding negotiations for purchase, sale, or lease of real property.

   Aviation Program facilities

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.