NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 3:00 p.m.
Date of Meeting: Wednesday, February 4, 2015
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
   Board goals

2. **A.R.S. §38-431.03(A)(2)** — Discussion or consideration of records and/or information exempt by law from public inspection and/or required to be maintained confidential:

   College response to request for certain personnel records/information

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

   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
      -Terri Bennett v. PCC
-Roger Ringer v. PCC
-David Katz v. PCC
-Leticia Menchaca v. PCC
-Broadway/Pantano landfill
-USERRA; Timothy Stoner v. PCC
-Employment related claims
-EEOC cases: status on 4 pending matters; 1 dismissal
-Department of Education
  Individual Student Matter
  Financial Aid Re-Certification Process
b. Legislative Matters
c. Board Policy Review Process

5. **A.R.S. §38-431.01(A)(5)** — Discussion or consultation with the College’s designated representatives regarding meet and confer negotiations related to terms and conditions of employment.

Meet and Confer

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.

Meeting presentations will be posted within a reasonable time following the meeting.