NOTICE OF SPECIAL MEETING RECAP AND PLANNING SESSION

Time of Meeting: 7:30 a.m.
Date of Meeting: July 30, 2015
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. College Current/future Issues- Presentations by various college administrators to provide information on Accreditation, Student Success, Workforce/Community Engagement, Diversity, Institutional Effectiveness and State and Federal Legal Compliance issues,

3. Facilitators Drs. Cindra Smith and Walter Packard, will provide information on Boards policy governance principles related to the items presented above.

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.