

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING NOTICE AND AGENDA
January 11, 2017**

NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 3:00 p.m.
Date of Meeting: Wednesday, January 11, 2016
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, evaluation, and duties

2. **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;
Proposed agreement with Pima County and Monsanto Corporation for payment in lieu of taxes related to potential free trade zone designation in Marana.

3. **A.R.S. §38-431.03(A)(5)** – Discussion or consultation with representatives in order to consider position and give instructions regarding meet and confer.

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 (settled)
 - Imelda Cuyugan v. PCC

- Brown Mackie College
- Employment related matters
- EEOC cases: Dismissal of matter (EEOC 540-2016-01599)
- Arizona Civil Rights Division cases: 1 matter dismissed (TCRD-2016-0266); 2 pending cases TCRD-2016-0219; TCRD-2016-0121)
- Department of Education
 - Office of Civil Rights: one student matter (08-15-2279)
 - Title IV program review
- b. Aviation Technology Center
- c. NJCAA sanction of men's soccer team

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.