

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING NOTICE AND AGENDA
February 8, 2017**

NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 4:00 p.m.
Date of Meeting: Wednesday, February 8, 2017
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)(2)** – Discussion or consideration of records exempt from public inspection.

Discussion of materials and information related to security.

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;
Status of Deferred Action for Childhood Arrival (DACA) students;
Proposed agreement concerning potential free trade zone designation in Marana
Pima Community College Foundation-joint meeting follow-up
Materials related to security
Potential impact of recent Executive Orders on the College

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 (petition for AZ Supreme Court to review judgment for PCC pending)
 - Roger Ringer v. PCC (case 1 appeal of judgment for PCC pending; case 2 pending)
 - Imelda Cuyugan v. PCC
 - Brown Mackie College
 - Employment related matters
 - EEOC cases: none
 - Arizona Civil Rights Division cases: 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 FAA review
- c. Arbitration proceedings with NJCAA over 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.