

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING NOTICE AND AGENDA
April 12, 2017**

NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 4:00 p.m.
Date of Meeting: Wednesday, April 12, 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)(3)** — Discussion or consultation for legal advice from the College's legal counsel concerning:

The cases and matters referenced in the other agenda items

3. **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

-Imelda Cuyugan v. PCC

-Roger Ringer (open meeting law complaint to Attorney General, dismissed)

-Employment related matters – wage claim; anonymous complaint

-EEOC cases: none

-Arizona Civil Rights Division cases: 2 pending cases TCRD-2016-0121; TCRD-2016-0219

-Department of Education

Office of Civil Rights: one pending student matter (08-15-2279); one new matter (08-17-2012)

- b. Arbitration proceedings regarding NJCAA sanction of men's soccer team
 - c. Potential agreement with Santa Cruz County Provisional Community College District
4. **A.R.S. §38-431.01(A)(5)** – Discussions or consultations with representatives of the College to instruct them regarding negotiations with employee organizations:

Update and guidance on pending meet and confer related items

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.