

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD MEETING NOTICE AND AGENDA  
June 22, 2017**

**NOTICE OF SPECIAL MEETING BOARD RETREAT**

Time of Meeting: 8:30 a.m.  
Date of Meeting: June 22, 2017  
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. Governing Board Retreat  
Dr. Pamila J. Fisher will facilitate the session on the following:
  - a. Building an Effective Team
  - b. Reflections on 2016-2017
  - c. Components of Effective Trusteeship: HLC, ACCT, and PCCCD Standards
  - d. Board Self-Assessment
3. Executive Session  
**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 evaluation
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.

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD MEETING NOTICE AND AGENDA  
June 23, 2017**

**NOTICE OF SPECIAL MEETING RECAP AND PLANNING SESSION**

Time of Meeting: 8:30 a.m.  
Date of Meeting: June 23, 2017  
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. Governing Board Retreat  
Dr. Pamila J. Fisher will facilitate the session on the following:
  - a. Summary and Follow-up to Previous Day
  - b. Looking Toward 2017-2018 at PCCCD
  - c. Plans for 2017-2018
  - d. Additional Discussion and Commitments
3. 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

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