

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

NOTICE OF SPECIAL MEETING

8:00 a.m.
June 22, 2017
District Office
Building B Room 218
4905 E. Broadway Blvd.
Tucson, AZ 85709-1005

AGENDA FOR MEETING*

1. Call Meeting to Order

ACTION ITEMS

2. Approval of settlement in Cuyugan v. PCC litigation
3. Intergovernmental Agreement: State of Arizona-Department of Corrections
[IGA to provide career and technical education at the Arizona Prison Complex-Safford for July 1, 2017 to June 30, 2020 at agreed upon rates not to exceed \$539,667 for FY 2018]
[IGA: State of Arizona-ADOC](#)
4. Intergovernmental Agreement: Pima County Community Services-Arizona@Work
[One-year extension to the IGA for Workforce & Continuing Education (WCE) and Adult Basic Education for College and Career (ABECC) for youth and adults in Pima County for July 1, 2016 to June 30, 2017. PCC will invoice various entities monthly for a total annual amount not to exceed \$1,064,760.]
[IGA: Pima County-Arizona@Work](#)
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 its legal counsel with respect to any item listed on this agenda or any addendum thereto.

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.

To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-4567.