

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

NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 4:00 p.m.
Date of Meeting: Friday, June 23, 2017
Location of Meeting: Pima Community College
District Office
Building B, Conference Room 218
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)(3)** — Discussion or consultation for legal advice from the College's legal counsel concerning:

The case referenced in the other agenda item

2. **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 case:

State v. Maricopa Community College District Litigation on Tuition Rates for Students in the Deferred Action for Childhood Arrivals (DACA) program

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.