

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING NOTICE AND AGENDA
October 11, 2017**

NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)

Time of Meeting: 3:30 p.m.
Date of Meeting: Wednesday, October 11, 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:
 - Review and update of Chancellor's goals

2. **A.R.S. §38-431.03(A)(3)** — Discussion or consultation for legal advice from the College's legal counsel concerning:
 - By-law revisions
 - PCC Foundation agreement
 - 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
 - EEOC cases: none
 - Arizona Civil Rights Division cases: TCRD-2016-0219 (dismissed)
 - Department of Education
 - Office of Civil Rights: two pending student matters (08-15-2279) and (08-17-2232)
 - b. Arizona v. Maricopa Community College re in-state tuition for DACA students
 - c. Potential employment-related claim

4. **A.R.S. §38-431.01(A)(7)** – Discussions or consultations with representatives of the College to instruct them regarding negotiations for the potential purchase, sale, or lease of real property.

Discussion and direction for negotiations on possible real estate development project.

Conclude executive session and reconvene in open session.

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.