

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD MEETING NOTICE AND AGENDA  
November 8, 2017**

**NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSION)**

Time of Meeting: 4:00 p.m.  
Date of Meeting: Wednesday, November 8, 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
  - College's liability coverage
  - Analysis of legal issues related to hiring and discipline processes
  - 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: none
    - Department of Education
      - Office of Civil Rights: one pending student matter (08-15-2279); (08-17-2232) (notice of closure)
  - b. Arizona v. Maricopa Community College re in-state tuition for DACA students

- c. Potential employment-related claim
  - d. Employee vs. independent contractor classification
  - e. Annual Arizona Attorney General audit
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.