

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Special Meeting of the Pima County Community College District Governing Board was held on Monday, January 30, 2017 at 4:00 p.m. in the Community/Board Room, at the District Office, 4905 E. Broadway Blvd., Tucson, AZ 85709-1005.

Persons in Attendance

Board Members:

Mark Hanna, Chair
Demion Clinco, Vice Chair/Secretary
Sylvia Lee
Luis A. Gonzales

General Counsel

Jeffrey Silvyn

Recording Secretary

Andrea Gauna

GENERAL MATTERS

Chairperson Hanna called the meeting to order at 4:04 pm.

ACTION ITEMS

Contract: El Rio Santa Cruz Neighborhood Health Center

Motion No. 201701-15

Demion Clinco – M, Luis Gonzales – S, to authorize the Chancellor or designee to execute an amendment to the educational services agreement between the College and El Rio Santa Cruz Neighborhood Health Center, Inc. for delivery of practical nurse training at a specific location, 839 W. Congress, Tucson, AZ 85745. This is a technical amendment only.

Vote: All Board members present voted “aye” by voice vote. None were opposed.

Motion CARRIED.

Adjournment

The meeting adjourned at 4:06 p.m.

Secretary

Date