

PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MEETING MINUTES
February 8, 2017

A Special Meeting of the Pima County Community College District Governing Board was held to go into Executive Session on Wednesday, February 8, 2017 at 4:00 p.m., in the Board Conference Room, Room C-228, District Office, 4905 E. Broadway Blvd., Tucson, AZ 85709-1010.

Persons in Attendance

Board Members

Mark Hanna, Chair
Demion Clinco, Vice Chair/Secretary
Sylvia Lee
Meredith Hay
Luis Gonzales

General Counsel

Jeffrey Silvyn

Recording Secretary

Andrea Gauna

Administration/Staff

Lee Lambert

Call to Order

Mark Hanna called the meeting to order at 4:05 p.m.

Motion for Executive Session

Motion No. 201701-01

Sylvia Lee – M; Meredith Hay – S; to conduct Executive Sessions pursuant to A.R.S. § 38-431.03(A)(1) (discussion and consideration of personnel issues, concerning the Chancellor’s employment and assignment. A.R.S. § 38-431.03(A)(3) (legal advice). A.R.S. § 38-431.01(A)(4) (consultation and legal advice) and A.R.S. § 38-431.01(A)(5) (meet and confer).

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

Recess into Executive Sessions

The Board recessed into the above referenced Executive Sessions at 4:06 p.m.

Resumption of Open Session

The Board resumed Open Session at 5:13 p.m.

Adjournment

The meeting adjourned at 5:14 p.m.

Secretary

Date