

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD MEETING MINUTES**  
**May 10, 2017**

A Special Meeting of the Pima County Community College District Governing Board was held to go into Executive Session on Wednesday, May 10, 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  
Luis Gonzales

**Absent:**

Meredith Hay

**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. 201705-01**

Demion Clinco – M; Sylvia Lee – 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 4:03 p.m.

Resumption of Open Session

The Board resumed Open Session at 5:21 p.m.

Adjournment

The meeting adjourned at 5:22 p.m.

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Secretary

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Date