

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Special Meeting of the Pima County Community College District Governing Board was held on Thursday, June 22, 2017 at 8:00 a.m. in the B-218, 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
Meredith Hay
Luis A. Gonzales

General Counsel

Jeffrey Silvyn

Recording Secretary

Andrea Gauna

GENERAL MATTERS

Chairperson Hanna called the meeting to order at 8:31 a.m.

ACTION ITEMS

Approval of settlement in Cuyugan v. PCC Litigation

Motion No. 201706-08

Sylvia Lee – M, Mark Hanna – S, to approve the settlement in Cuyugan v. PCC litigation

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

Motion CARRIED.

Intergovernmental Agreement: State of Arizona-Department of Corrections

Motion No. 201706-09

Meredith Hay – M, Demion Clinco – S, to provide career and technical education in the Arizona Prison Complex-Safford for July 1, 2017 to June 30, 2020.

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

Motion CARRIED.

Intergovernmental Agreement: Pima County Community Services-Arizona@Work

Motion No. 201706-10

Meredith Hay– M, Demion Clinco – S, to approve a one-year extension to the IGA for Workforce & Continuing Education (WCE) and Adult Basic Education for College and Career (ABECC) for youth and adults in Pima County for July 1, 2016 to June 30, 2017

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

Adjournment

The meeting adjourned at 8:41 a.m.

Secretary

Date