Time of Meeting: 8:00 a.m.
Date of Meeting: January 18, 2013
Location of Meeting: District Office
Chancellor’s Conference Room
Building B Room 218
4905 E. Broadway
Tucson, AZ 85709-1100

This is a training and Board operations-related Governing Board retreat. The training and discussions relating to agenda items 1 through 4 will be facilitated by a representative of the Association of Community College Trustees (ACCT), and the training and discussions relating to agenda item 5 will be facilitated by the College’s legal counsel.

Except for any motion to recess into executive session in relation to agenda item 5b, no action will be action taken at this meeting.

AGENDA FOR MEETING

1. Roles and Responsibilities of the Board and Governing Board Members

   (The may include a presentation and discussions about the following topics: commonly encountered Governing Board issues, developing momentum, the value of assessing where you are, accountability and responsibility issues, confidentiality obligations, policy determinations vs. day-to-day management decisions, media interactions, conflict resolution options and strategies, compliance with established Board and College procedures, leadership transition issues, workforce development, determining College priorities, communicating expectations and communication strategies.)

2. Creating an Exceptional Board/Chancellor Relationship

   (This may include a presentation and discussions about the topics referenced under agenda item 1, especially as they relate to the Board/Chancellor relationship.)

3. Uniqueness of the Pima Community College System and Administrative and Governing Board Operational Issues Related Thereto

   (This may include a presentation and discussions about the topics referenced under agenda item 1, especially as they relate to the operation of a large, multi-campus community college district.)
4. Board Priorities for Next Year

(This may include a presentation and discussions about possible Board priorities for next year and how the topics referenced under agenda item 1 can impact how priorities are determined and addressed.)

5. Overview of Specified Arizona Laws Impacting Governing Boards

5a. Overview of Arizona laws concerning open meetings, public records, conflicts of interest, and the scope of authority of Governing Board members

5b. Executive session pursuant to A.R.S. §38-431.03(A)(3)—Discussion or consultation for legal advice with the attorney for the College—legal advice may include, but may not be limited to, advice about Arizona laws concerning open meetings, public records, conflicts of interest, and scope of authority of Governing Board members.

Adjournment