NOTICE OF SPECIAL MEETING (TO CONDUCT EXECUTIVE SESSIONS)

Time of Meeting: 5:30 p.m.
Date of Meeting: Tuesday, February 5, 2013
Location of Meeting: Pima Community College — Community Campus
Room A-230
401 North Bonita Avenue
Tucson, AZ 85709

AGENDA FOR MEETING

CALL TO ORDER

EXECUTIVE SESSIONS

The Governing Board may convene the following executive sessions –

1. A.R.S. §38-431.03(A)(1) — Discussion or consideration of employment, assignment and appointment of a public officer or employee -- Discussion related to chancellor finalists.

2. A.R.S. §38-431.03(A)(3) — Discussion or consultation for legal advice from the College’s legal counsel concerning the following: Chancellor search process, legal issues related to chancellor search finalist, chancellor search consultant, and contract with current chancellor search consultant (R.H. Perry and Associates).

3. A.R.S. §38-431.01(A)(4) — Discussion or consultation with the College’s legal counsel in order for the Governing Board to consider its position and instruct its attorneys concerning the Governing Board’s position regarding the College’s contract with the chancellor search consultant.

Conclude executive sessions and reconvene in open session in order to adjourn meeting.

ADJOURN MEETING

Note: Other than action taken on motions (1) to recess into the executive sessions authorized by this agenda, and (2) to adjourn the meeting, there will be no action taken by the Governing Board at this special meeting.