NOTICE OF SPECIAL MEETING

Time of Meeting: 6:00 p.m.
Date of Meeting: April 22, 2013
Location of Meeting: District Office
                       Board Conference Room C-228
                       4905 E. Broadway  Tucson, AZ 85709-1005

AGENDA FOR MEETING

1.  Call to Order

2.  Executive Session

   a. As authorized by A.R.S. §38-431.03(A)(1) — Discussion or consideration of
      employment/appointment of a public employee/appointee --- personnel executive
      session to discuss candidates applying for the Pima College Chancellor position.

   b. As authorized by A.R.S. §38-431.03(A)(3) — Discussion or consultation for legal
      advice with the attorneys for the College --- advice concerning legal issues that may
      arise concerning candidates and/or selection of finalists for the Pima College
      Chancellor position.

3.  Discussion and planning of remaining steps for the Chancellor search and selection
     process.

ADJOURN

*The Governing Board reserves the right to recess into an executive session to discuss personnel
matters pursuant to A.R.S. § 38-431.03(A)(1) and/or legal advice executive sessions to
obtain legal advice from, and provide direction to, College legal counsel pursuant to
A.R.S. § 38-431.03(A)(3).