NOTICE OF SPECIAL EXECUTIVE SESSION

Time of Meeting: 3:30 p.m.
Date of Meeting: June 19, 2013
Location of Meeting: District Office
Catalina Vista Conference Room, D-225
4905 E. Broadway
Tucson, AZ 85709-1005

AGENDA FOR MEETING

1. Call Meeting to Order

2. HLC Monitoring Report Information.

3. Developmental Education Presentation/Discussion.

4. Student Enrollment Management & Retention Information/Discussion.

5. Prep Academy Data /Discussion.


7. Motion to go into Executive Session (5:30 pm).

8. Executive Session as authorized by ARS 38-431.03(A)(1) — Discussion or consideration of personnel issues, employment issues, employment or assignment of PCC employees.
   - Summary of Complaints through EthicsPoints
   - Year-End Review of Investigations
   - Review of Any Current Complaints

ARS 38-431.03(A)(3) — Discussion or consultation for legal advice from the College’s legal counsel concerning personnel related issues.
9. Adjourn Meeting

Note: Other than action taken on (7) the motion to go into the above-referenced executive session and (9) the motion to adjourn the meeting, there will be no action taken by the Governing Board at these special meetings.

Persons with a disability may request reasonable accommodation for the meeting by contacting (520) 206-4539; TTY (520) 206-4530. Requests should be made as early as possible to allow time to arrange the accommodation.

Members of the Governing Board may participate by telephone, video or internet conferencing.