

PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OPEN SPECIAL MEETING NOTICE AND AGENDA
December 1, 2014

NOTICE OF SPECIAL MEETING

4:00 p.m.
December 1, 2014
District Office
Community/Board Room
4905 E. Broadway Blvd.
Tucson, AZ 85709-1010

AGENDA FOR MEETING*

General Matters

1. Call Meeting to Order

Information Items

2. First Reading of Board Policy Substantive Changes and Deletions

Action Items

3. Budget Scenario Planning — Fiscal Year 2015-2016
4. Contract: Food Service License

Adjourn Meeting

* **Option to recess into legal advice executive session** — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

* **Additional Information** — Additional information about the above agenda items can be found in the Governing Board packet that is available for review at the Campus Libraries and on the College's website at www.pima.edu/board/packets.

* To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-4567.

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

Meeting presentations will be posted within a reasonable time following the meeting.