A Special Meeting of the Pima County Community College District Governing Board was held on Friday, January 18, 2013, at 8:00 a.m. in Building B, Room 218 (the Chancellor’s Conference Room), 4905 E. Broadway Blvd., Tucson, AZ 85709-1005 for the purpose of conducting a Board Training and Retreat.

**Persons in Attendance**

**Board Members**
Brenda Even, Chair  
David Longoria, Secretary  
Marty Cortez  
Sylvia Lee  
Scott Stewart

**Legal Counsel**
John Richardson

**Other**
Narcisa Polonio, ACCT Representative

**Call to Order**
Dr. Even called the meeting to order at 8:00 a.m.

**Board Training by ACCT**

Narcisa Polonio, a representative of the Association of Community College Trustees (ACCT), facilitated a training on the following topics:

(1) Roles and Responsibilities of the Governing Board and its Members. This portion of the training addressed such topics as commonly encountered Governing Board issues, developing momentum, the value of assessing where you are, accountability and responsibility issues, confidentiality obligations, policy determinations v. 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 portion of the training addressed how the topics
discussed in item 1 above relate to the Board/Chancellor relationship.

(3) Uniqueness of the Pima Community College System and Administrative and Governing Board Operational Issues Related Thereto. This portion of the training addressed how the topics discussed in item 1 above relate to the operation of a large, multi-campus community college district.

(4) Board Priorities for Next Year. This portion of the training consisted of a presentation and discussions about possible Board priorities for next year and how the topics discussed in item 1 above can impact how priorities are determined and addressed.

Working Lunch

Over lunch, the Board members and Ms. Polonio continued their discussions about the training topics addressed during the morning session. Mr. Richardson arrived at 11:50 and participated in the discussion.

Motion to conduct Executive Sessions

Motion No. 7140

Marty Cortez – M; Sylvia Lee – S; to conduct an Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (legal advice).

Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Recess into Executive Sessions

The Board recessed into the above referenced Executive Sessions at 12:57 p.m.

Resumption of Open Session

The Board resumed Open Session at 2:18 p.m.

Adjournment

The meeting adjourned at 2:19 p.m.
Secretary

Date