



**Friday, August 18, 2023**  
**Governing Board Special Meeting**

**Hybrid Meeting**

**12:00 PM Open Special Meeting**

**Pima Community College West Campus, President's Office, A208**

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The Special Meeting will be live-streamed. Members of the public interested in following the proceedings virtually may do so by going to the PCCTV Youtube homepage. To view the webinar, cut and paste the following link into your browser: [<https://www.youtube.com/c/PCCTVSTREAM>]

**1. SPECIAL MEETING OPEN SESSION**

- 1.1 Call to Order, PCC West Campus, President's Office, A208, Hybrid Meeting

**2. ACTION ITEM/S**

- 2.1 Intergovernmental Agreement (IGA) between Pima Community College and Pima County in support of Adult Basic Education.  
[Authorize the Chancellor or designee to execute a five-year agreement with the Pima County Superintendent of Schools on behalf of Pima County to support Adult Basic Education, including funding from Pima County for up to \$250,000 during the first year and up to \$500,000 per year in subsequent years.]
- 2.2 Intergovernmental Agreement (IGA) between the Department of Homeland Security (DHS) and PCC to provide educational and training opportunities for Tucson sector employees  
[Authorize the Chancellor or designee to execute an intergovernmental agreement with the Department of Homeland Security to provide educational services (paramedic) to Tucson Sector employees of the Border Patrol Search, Trauma, and Rescue unit through June 30, 2026.]
- 2.3 Intergovernmental Agreement with USDA, Forest Service Southwestern Region, Prescott National Forest for field training opportunities for Pima students  
[Authorize the Chancellor or designee to execute this agreement with USDA Forest Service for a summer archaeological field school on the Prescott National Forest for Pima students.]

**3. OPEN SESSION**

- 3.1 Discussion of a possible Native American blessing at the September Board meeting
- 3.2 Discussion and possible approval of College Priorities for 2023-24

**4. ADJOURNMENT**

**5. ANNOUNCEMENTS**

- 5.1 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; A.R.S. 38-431.03(A)(2) to discuss or consider records exempt by law from public inspection. The Governing Board reserves the right to take action on any agenda item. Please note that all individuals wishing to attend the Board meeting are subject to a search for security reasons. 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.