

Maricopa County Community College District Governing Board Agenda April 13, 2018

vision A Community of Colleges—Colleges for the Community—working collectively and responsibly to meet the life-long learning needs of our diverse students and communities.

mission

The Maricopa Community Colleges provide access to higher education for diverse students and communities. We focus on learning through: University Transfer Education, General Education, Developmental Education, Workforce Development, Student Development Services, Continuing Education, Community Education, Civic Responsibility, and Global Engagement.

EXECUTIVE SESSION

4:30 p.m.

District Support Services Center | 2411 West 14th Street | Tempe, AZ 85281 Legal Conference Room (M634)—Sixth Floor

CALL TO ORDER

APPROVAL TO GO INTO EXECUTIVE SESSION

- 1. Discussion or consultation for legal advice with the attorneys of the Board ARS §38-431.03.A.3—Arizona v. MCCCD
- 2. Discussion or consultation with the attorneys of the Board in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation—ARS §38-431.03.A.4—SMCC North Campus Complex (former Hope school building)
- 3. Discussion with designated representatives for the Board to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property—ARS §38-431.03.A.7—SMCC North Campus Complex (former Hope school building)

ADJOURNMENT