



**Maricopa County Community College District
Governing Board Agenda
March 7, 2017**

- 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

5:30 p.m.

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

CALL TO ORDER

APPROVAL TO GO INTO EXECUTIVE SESSION

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public employee of any public body - A.R.S. §39-431.03-1 - CSC Complaint

ADJOURNMENT

SPECIAL BOARD MEETING

6:00 p.m.

District Support Services Center | 2411 West 14th Street | Tempe, AZ 85281 | Governing Board Room — Second Floor

- Call to Order
- Pledge of Allegiance

CONSIDERATION OF NON-CONSENT ACTION ITEM

Action

1. Possible Appointment of Special Counsel and Possible Initiation of Related Actions Concerning the Classified Staff Council Complaint

ADJOURNMENT

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NON-CONSENT AGENDA ACTION ITEM

Governing Board Agenda

Meeting Date: March 7, 2017

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
1.	Possible Appointment of Special Counsel and Possible Initiation of Related Actions Concerning the Classified Staff Council Complaint	Alfredo Gutierrez

Recommendation

It is recommended that the Governing Board discuss the possible appointment of a special counsel and the possible initiation of related actions concerning the complaint raised at the Governing Board’s February 28, 2017 meeting by the President of the Classified Staff Council, and to take such action as the Governing Board determines.

Justification

DRAFT RESOLUTION FOR POSSIBLE CONSIDERATION

WHEREAS, the President of the Classified Staff Council presented issues of concern relating to the Human Resources Department at the Governing Board’s meeting on February 28, 2017;

WHEREAS, having heard that presentation, the Governing Board believes that those issues require a thorough investigation by an independent, special counsel;

THEREFORE, BE IT RESOLVED THAT:

The Governing Board directs the Interim General Counsel to hire a special counsel to conduct an independent, objective investigation of the issues and direct the special counsel to prepare a written report to the Governing Board by no later than March 27, 2017.

Funding	Approvals/Certifications
<p><u>Source:</u></p> <p><u>Account Identification:</u></p>	<p>Chancellor _____</p> <p>Academic & Student Affairs _____</p> <p>Business Services _____</p> <p>Human Resources _____ ITS _____</p> <p>Res Dev & Cmty Relations _____</p> <p>College President _____</p>

