

YAVAPAI COLLEGE DISTRICT GOVERNING BOARD
SPECIAL MEETING
and
EXECUTIVE SESSION SPECIAL MEETING
AGENDA

**Monday, October 11, 2004
8:30 A.M.**

Yavapai College District Office
Room 113, Building 32 - Teleconference
1100 East Sheldon Street
Prescott, Arizona 86301
(928) 776-2023

Notice is hereby given to the members of the Governing Board and to the general public that on **Monday, October 11, 2004 at 8:30 a.m. in the Yavapai College District Office, Room 113, Building 32, at 1100 E. Sheldon Street, Prescott, Arizona** the Governing Board will hold a Special Meeting and may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.

The agenda for the meeting is:

- I. Call to Order/Roll call.
- II. Welcome and Introductions
- III. Vote to convene in Executive Session for:
 1. Pursuant to A.R.S. §38-431.03(A)(3) discussion or consultation for legal advice from the attorney or attorneys representing Yavapai College, including advice on employment matters and employment practices and procedures, including appointment of interim personnel for open position(s) and interview(s) regarding same.
 2. Pursuant to A.R.S. §38-431.03(A)(4), discussion or consultation with the attorneys representing Yavapai College in order to consider its position regarding same and instruct its attorney(s) regarding the public body's position regarding contracts that are the subject of negotiations or in discussions conducted to avoid or resolve litigation, and to consider potential settlement options.
- IV. Adjournment of Executive Session

V. Possible action regarding Items III. 1 and 2 listed above.

VI. Adjournment of Special Meeting

Dated Posted: October 7, 2004

PM/ah/ga

Any person with a disability who needs special accommodations in order to attend a public Board meeting should notify Gail Armstrong at (928) 776-2024 at least 24 hours prior to the scheduled time.

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