

**EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT 401
1601 WEST MAIN STREET
MESA, ARIZONA 85201-6910**

**SPECIAL
GOVERNING BOARD MEETING
February 4, 2019**

GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3

NOTICE AND AGENDA OF SPECIAL MEETING

(Amended 2-1-19)

6:00 p.m.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the East Valley Institute of Technology District's Governing Board and to the general public that the Governing board will hold a meeting open to the public on the date and time noted above. As indicated on the agenda, pursuant to A.R.S. §38-431.03(A)(3), the Governing Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

1. Call to order.
2. Pledge of Allegiance
3. Discussion and Possible Action to convene in Executive Session.
 - a) The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03(A) (3) and (4) for consultation and discussion for legal advice with the attorney for the public body concerning the employment and duties of Dr. Sally Downey and to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in contemplated litigation, or in settlement discussions to avoid litigation concerning Dr. Downey's employment.
 - b) The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03(A) (1) to discuss the employment of a candidate for Director of Legal Services and the assignment and duties of that position. (The candidate will be notified of this discussion 24 hours in advance of the meeting and has had the opportunity to ask that the discussion occur in public.)

- c) The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03(A) (3) and (4) for consultation and discussion for legal advice with the attorney for the public body concerning employment contracts approved by the Governing Board on November 5, 2018 and any other employment contracts with a term in excess of one year and to instruct its attorneys regarding contracts that are the subject of negotiation or in contemplated litigation.
4. Discussion and possible action concerning instructions given to the public body's attorney in Executive Session pursuant to ("A.R.S") § 38-431.03(A) (4).
5. Discussion and possible action approving the establishment of the position of Director of Legal Services.
6. Discussion and possible action concerning hiring a candidate to serve in the position of Director of Legal Services and approval of contract.
7. Discussion and possible action concerning certain employment contracts approved by the Governing Board on November 5, 2018 and any other employment contracts with a term in excess of one year and authorizing District administration and legal counsel to notify affected employees of the effect of the law on those contracts.
8. Discussion and possible action to address concerns regarding the EVIT Central Campus.
9. Discussion and possible action concerning the statement released on January 18, 2019.
10. Adjourn.

The Governing Board President may change the order of agenda items pursuant to Governing Board Policy. It is possible that one or more Governing Board Members may participate telephonically.

Background material provided to Governing Board members relating to Agenda items is available for public inspection 24 hours in advance of the meeting (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) at the District's Administrative Office, Building 3, 1601 West Main Street, Mesa, Arizona.

EVIT endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 461-4150 at least 48 hours in advance of the meeting or as early as possible to request an accommodation to attend or participate in the public meeting.



Chad Wilson, Ed.D.

2/1/19

Date

Barbara Spielbusch 02-01-2019 10:55a.m.

Posted By

Date and time of posting