

## Arizona Agribusiness & Equine Center Inc.


AAEC Governing Board Meeting Agenda

December 18th, 2018 4:00 PM

315 E. Mulberry Dr. Phoenix Arizona 85012

Regular Meeting: Notices of this meeting have been appropriately posted according to ARS 38-431.02  
078510000, 078993000, 078707000, 078587000 178412000 and 138785000

Dated and Posted 12-14-2018

  
Kenneth Roberts Ph.D. Board Secretary

### Policy Agenda

#### REF Items.

- I. Call to order
- II. Roll Call
- III. Approval of Agenda: December 18<sup>th</sup>, 2018 (Action Item)
- IV. Open Call to the Public: (Informational Item)  
A request to speak at this time must be initiated by filling out a request card and presenting it to the Board Secretary prior to the start of the meeting. Individuals will be allowed to address the Board on any issue within the Board's jurisdiction, limiting the discussion to two minutes.  
  
Members of the Board may not discuss or take action on matters raised during the call to the public that are not specifically identified on the agenda. Board members may, however, respond to criticism made by those who have addressed the Board; ask staff to review a matter; or ask that a matter be put on a future agenda.
- V. Discussion regarding potential expulsion/long term suspension of a student—AAEC South Mountain Campus: (Action Item)
  - a. Executive Session: The Governing Board may vote to convene an Executive Session pursuant ARS 15-843 with respect to Agenda Item VI, student discipline.
- VI. Board Decision regarding expulsion/long term suspension of a student (Action item)
- VII. Adjournment: (Action item)