

# Governing Board **REVISED** Meeting Agenda

## Regular Meeting

Gila Pueblo Campus ITV Room 522, 8274 S. Six Shooter Canyon Rd., Globe, Arizona 85501  
 Payson Campus ITV Room 402, 201 N. Mud Springs Road, Payson, Arizona 85547

**Date**

September 5, 2017

**Time**

Immediately following the Work Session

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order*Roll Call*Acknowledge Guests</b> -----	President Spehar
2.	<b>Call to the Public</b> ----- Pursuant to A.R.S. 38-431.01 (H), this is an opportunity for the public to comment on any issue within the jurisdiction of the Gila Community College District Governing Board. The Board President may determine reasonable time, space, and manner limitations. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board will not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.	President Spehar
3.	<b>New Business</b> A. Vote to Consider Approval of Revised Strategic Plan-----Information/Discussion/Action B. Vote to Consider Reevaluation of donation of 2 modular units from Complete Mobile Home Services -----Information/Discussion/Action C. Vote to Consider Approval of Modular/Allied Healthcare Building Project on Payson Campus-----Information/Discussion/Action C.1 Vote on Contingency Amount-----Information/Discussion/Action C.2 Vote on Process for Issuing RFP(s) Prior to Publication-----Information/Discussion/Action C.3 Vote on Process for RFP Publication-----Information/Discussion/Action C.4 Vote on Designation of Project Manager -----Information/Discussion/Action C.5 Vote on Process for Reviewing Project Bids -----Information/Discussion/Action D. Vote to Consider Approval of Frank Lloyd Wright School of Architecture MOU -----Information/Discussion/Action E. Reaffirmation of Board Accreditation Policy-----Information/Discussion/Action F. Reaffirmation of 2017-2018 Tuition Schedule-----Information/Discussion/Action	President Spehar  President Spehar  President Spehar President Spehar President Spehar President Spehar President Spehar President Spehar President Spehar President Spehar
4.	<b>Consent Agenda</b> A. Minutes from August 3, 2017 meetings-----Action B. Minutes from August 5, 2017 Special Work Session ----- Action	President Spehar President Spehar
5.	<b>Adjournment</b> -----Action	President Spehar

Pursuant to A.R.S. Section 38-431.03(A)(3), the Governing Board reserves the right to move into executive session for legal advice on any of the above items. The Board reserves the right to consider any matter out of order. If special accommodations are needed, please contact Chastity Van Buskirk at (928) 425-8481.

