

# Governing Board Meeting Agenda

## Work Session

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**  
 May 4, 2017

**Time**  
 9:00 a.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order*Roll Call*Pledge*Acknowledge Guests -----	President Spehar
2.	Certificates of Appreciation to Volunteers Restoring the Xeriscape Garden on the Payson Campus -----	Dean Butterfield
3.	Update on Cosmetology Programs-----	Karen Hunter; Cheryl Ritch
4.	<b>Discussion</b>	
	A. Status-Globe High School College Academy Program ----- Information/Discussion	Mr. Jennex; Mr. Armenta
	B. 2017-2018 Budget----- Information/Discussion	Sr. Dean Cullen
	C. Frank Lloyd Wright School of Architecture MOU ----- Information/Discussion	President Spehar
	D. ADOT/NSTI IGA ----- Information/Discussion	Sr. Dean Cullen
	E. Special Meeting Schedule----- Information/Discussion	President Spehar
5.	<b>Reports</b>	
	A. President/Board Report----- Information/Discussion	President Spehar
	B. Sr. Dean's Report ----- Information/Discussion	Sr. Dean Cullen
	C. Financial Report ----- Information/Discussion	Susan Gallo
6.	<b>Standing Business</b>	
	A. Update on Verizon ----- Information/Discussion	President Spehar
	B. Update on the Accreditation Strategy ----- Information/Discussion	Jan Brocker
	C. Update on the Enrollment Management Strategy ----- Information/Discussion	Jan Brocker
	D. Update on the Legislative Strategy ----- Information/Discussion	President Spehar
	E. Update on Communication Strategy ----- Information/Discussion	Leitha Griffin
	F. Update on the Partnership Strategy ----- Information/Discussion	President Spehar
	G. Update of Funding Strategy ----- Information/Discussion	Sam Moorhead
7.	<b>Adjournment</b> ----- Action	President Spehar

**No Board action will be taken for any of the above agenda items with the exception of the Adjournment of the meeting.**

If special accommodations are needed, please contact Chastity Van Buskirk at (928) 425-8481.

