

Governing Board Meeting **REVISED** 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
 July 6, 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.	Discussion	
	A. Globe USD IGA ----- Information/Discussion	President Spehar
	B. Payson USD IGA ----- Information/Discussion	President Spehar
	C. Town of Miami IGA ----- Information/Discussion	President Spehar
	D. Revisions to AZ Department of Corrections IGA ----- Information/Discussion	President Spehar
	E. Work Force Development Plan for 2017-2018 ----- Information/Discussion	President Spehar
	F. Dual Enrollment Policy ----- Information/Discussion	President Spehar
	G. Veteran’s Memorial Circle at Gila Pueblo Campus ----- Information/Discussion	Mr. and Mrs. Moorhead
3.	Reports	
	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
4.	Standing Business	
	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
5.	Adjournment ----- 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.

