

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

September 5, 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. Revised Strategic Plan ----- Information/Discussion	President Spehar
	B. Update on County Subsidy----- Information/Discussion	President Spehar
	C. Reevaluation of Donation of 2 Modular Units from Complete Mobile Home Services ----- Information/Discussion	President Spehar
	D. Modular/Allied Healthcare Building Project on Payson Campus ----- Information/Discussion	President Spehar
	D.1 Contingency Amount----- Information/Discussion	President Spehar
	D.2 Process for Issuing RFP(s) Prior to Publication ----- Information/Discussion	President Spehar
	D.3 Process for RFP Publication ----- Information/Discussion	President Spehar
	D.4 Designation of Project Manager ----- Information/Discussion	President Spehar
	D.5 Process for Reviewing Project Bids ----- Information/Discussion	President Spehar
	E. Frank Lloyd Wright School of Architecture MOU ----- Information/Discussion	President Spehar
	F. Introduction of New Full Time Employees----- Information/Discussion	Senior Dean Cullen Dean Butterfield
	G. Reaffirmation of Board Accreditation Policy ----- Information/Discussion	President Spehar
	H. Reaffirmation of 2017-2018 Tuition Schedule ----- Information/Discussion	President Spehar
	I. 2014 Misuse of a Credit Card on Payson Campus----- Information/Discussion	Senior Dean Cullen
3.	Reports	
	A. President/Board Report----- Information/Discussion	President Spehar
	B. Sr. Dean's Report ----- Information/Discussion	Senior 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 on 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.

