

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
November 2, 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. Potential Conflict of Interest Form----- Information/Discussion	President Spehar
	B. Revised Agreement with Gila County Pertaining to Economic Development and Preservation of Educational Facilities ----- Information/Discussion	President Spehar
	C. Addendum II to Globe USD IGA ----- Information/Discussion	President Spehar
	D. Northeastern Arizona Innovative Workforce Solutions MOU - Information/Discussion	President Spehar
	E. U.S. Department of Agriculture – Forest Service, Payson Ranger District IGA ----- Information/Discussion	President Spehar
	F. 2018-2019 Tuition Schedule----- Information/Discussion	President Spehar
	G. Review & Recommendation for approval of Proposals for Lobbying Services----- Information/Discussion	President Spehar
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 Board Policy 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 Partnering 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.

