

Governing Board Meeting **REVISED** 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		Time
December 6, 2018		Immediately following the Work Session

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order*Roll Call*Acknowledge Guests -----	President Spehar
2.	Call to the Public ----- 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.	New Business	
	A. Vote to consider approval of the 2019-2020 Tuition and Fee Schedule--Information/Discussion/Action	President Spehar
	B. Vote to consider approval for the Governing Board President to sign an amendment extending for a period of six months the existing contract by and between Gila County Community College District, Graham County Community College District, and Gila County-----Information/Discussion/Action	President Spehar
	C. Vote to consider approval of the Payson First Church of the Nazarine Facility Usage Request and Agreement-----Information/Discussion/Action	President Spehar
	D. Vote to consider approval of the Arizona Governmental Affairs Letter of Engagement/Contract-----Information/Discussion/Action	President Spehar
	E. Vote to consider approval of the Payson Senior Center, Inc. (Beeline Bus) Agreement-----Information/Discussion/Action	President Spehar
4.	Consent Agenda	
	A. Minutes from November 1, 2018 meetings-----Action	President Spehar
5.	Adjournment----- 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.

