

# Governing Board Meeting Agenda

## Special Meeting

Gila Pueblo Campus, 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**  
 June 4, 2018

**Time**  
 4:00 p.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order*Roll Call*Acknowledge Guests</b> -----	President Spehar
2.	<b>Call to the Public</b> ----- 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.	<b>New Business</b>	
	A. Vote to consider approval of the Agreement with the State of Arizona, Department of Corrections contingent upon recommended changes by counsel-----Information/Discussion/Action	President Spehar
	B. Vote to consider approval of the IGA with the Town of Miami-----Information/Discussion/Action	President Spehar
	C. Vote to consider approval and ratification of decision to authorize Board President to sign an amendment to the IGA by and between Gila County Community College District, Eastern Arizona College, and Gila County, extending the term to December 30, 2018 -----Information/Discussion/Action	President Spehar
4.	<b>Adjournment</b> -----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.

