

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 6, 2018

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. Addendum to Globe USD IGA----- Information/Discussion	Senior Dean Cullen
	B. Addendum to Payson USD IGA ----- Information/Discussion	Dean Butterfield
	C. Agreement with the Art of Nja One Gallery----- Information/Discussion	Senior Dean Cullen
	D. Continued partnership with ADOT pertaining to tribal training----- 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 the Accreditation Strategy ----- Information/Discussion	Jan Brocker
	B. Update on the Board Policy Strategy ----- Information/Discussion	Jan Brocker
	C. Update on the Legislative Strategy ----- Information/Discussion	President Spehar
	D. Update on Communication Strategy----- Information/Discussion	Leitha Griffin
	E. Update on the Partnering Strategy ----- Information/Discussion	President Spehar
	F. Update on Funding Strategy ----- Information/Discussion	Sam Moorhead
5.	General Information and Discussion of the Same ----- Information/Discussion	President Spehar
	A. The next District Governing Board meeting is Thursday, October 4, 2018 at 9:00 a.m.	
6.	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.

