

# Governing Board Meeting Agenda

## Regular Meeting

Gila Pueblo Campus ITV Room 522, 8274 S. Six Shooter Canyon Rd., Globe, Arizona 85501  
Payson Campus ITV Room 209, 201 N. Mud Springs Road, Payson, Arizona 85547

**Date**

February 7, 2019

**Time**

Immediately following the Work Session

<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>Discussion</b> A. NAMI Presentation-----Information/Discussion	Patricia Wisner
4.	<b>New Business</b> A. Vote to consider approval of a letter of support for the Volunteers for Outdoor Arizona to submit with a grant for trail reconfiguration and upgrades on the Payson Campus-----Information/Discussion/Action C. Vote to consider approval of the student run water campaign-----Information/Discussion/Action	President Spehar President Spehar
5.	<b>Consent Agenda</b> A. Minutes from January 3, 2019 and January 18, 2019 meetings-----Action	President Spehar
6.	<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.

