

Governing Board Meeting Agenda

Work Session

REVISED

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

Date

July 11, 2019

Time

4:00 PM

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order*Roll Call*Pledge*Acknowledge Guests -----	President Spehar
2.	Discussion	
	A. Payson Fire District Termination Agreement ----- Information/Discussion	Dean Butterfield
	B. Payson Fire District Facility Use Agreements (2) ----- Information/Discussion	Dean Butterfield
	C. Payson Office Improvement Project ----- Information/Discussion	Dean Butterfield
	D. Veteran Scholarship Proposal ----- Information/Discussion	President Spehar
	E. Dual Enrollment Scholarship Proposal ----- Information/Discussion	President Spehar
	F. CVIT IGA ----- Information/Discussion	Dean Burke
	G. The Art of Nja One Facilities Use Agreement ----- Information/Discussion	Dean Burke
	H. Trinity Baptist Church Facilities Use Agreement ----- Information/Discussion	Dean Burke
	I. New Adjunct Faculty – CVIT Welding program ----- Information/Discussion	President Spehar/Dean Burke
	J. Globe Unified School District IGA ----- Information/Discussion	Dean Burke
	K. Globe Fire Department Termination Agreement ----- Information/Discussion	Dean Burke
	L. Globe Fire Department Facility Use Agreement ----- Information/Discussion	Dean Burke
	M. Tri-City Fire District Termination Agreement ----- Information/Discussion	Dean Burke
	N. Tri-City Fire District Facility Use Agreement ----- Information/Discussion	Dean Burke
3.	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 Susan Gallo, Globe Campus at (928) 425-8481 ext. 118 or Ann Knights, Payson Campus 928-468-8039 ext. 238. Requests should be made as early as possible to allow time to arrange the accommodation.

