

Governing Board Meeting Agenda

Work Session

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

Date
November 7, 2019

Time
9:00 AM

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order*Roll Call*Pledge*Acknowledge Guests -----	President Spehar
2.	Discussion A. Authorization for the Governing Board President ----- Information/Discussion B. Church Facility Usage Agreement ----- Information/Discussion C. Instructional Services Agreement U of A ----- Information/Discussion D. ADOC Inmate Work Program----- Information/Discussion	President Spehar Dean Butterfield President Spehar President Spehar
3.	Reports A. President/Board Report----- Information/Discussion B. Dean's Report----- Information/Discussion C. Dean's Report ----- Information/Discussion D. Financial Report----- Information/Discussion	President Spehar Dean Burke Dean Butterfield Susan Gallo
4.	Standing Business A. Update on the Accreditation Strategy ----- Information/Discussion B. Update on the Board Policy Strategy ----- Information/Discussion C. Update on the Legislative Strategy ----- Information/Discussion D. Update on Communication Strategy ----- Information/Discussion E. Update on the Partnering Strategy ----- Information/Discussion F. Update on Funding Strategy ----- Information/Discussion G. Update on Freedom of Expression Committee ----- Information/Discussion	Jan Brocker Jan Brocker President Spehar Leitha Griffin President Spehar Sam Moorhead Sam Moorhead
5.	General Information and Discussion of the Same ----- Information/Discussion A. The next District Governing Board meeting is Thursday, December 5, 2019 at 9:00 a.m.	President Spehar
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 Susan Gallo at (928) 425-8481.

