

# 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**  
January 9, 2020

**Time**  
9:00 AM

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order*Roll Call*Pledge*Acknowledge Guests -----</b>	President Spehar
2.	<b>Discussion -----</b> A. Election of 2020 Officers-----Information/Discussion B. Discussion of Strategic Planning Work Session MTG----- Information/Discussion C. Updated Financial Policies & Procedures----- Information/Discussion	President Spehar President Spehar Susan Gallo
3.	<b>Reports</b> 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.	<b>Standing Business</b> 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.	<b>General Information and Discussion of the Same -----</b> Information/Discussion A. The next District Governing Board meeting is Thursday, February 6, 2020 at 9:00 a.m.	President Spehar
6.	<b>Adjournment -----</b> 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.

