

Gila County Provisional Community College District Governing Board Meeting Agenda

Date: Wednesday, August 10th, 2022 (via Zoom)

Time: 9:00 a.m.

Item Description

Resource

- | | | |
|---|-------------------------------|------------------------|
| 1. Call to Order*Roll Call*Pledge*Acknowledge Guests ----- | | President Brocker |
| 2. Call to the Public ----- | | President Brocker |
| <p>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 County Community College Provisional 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</p> | | |
| 3. Reports | | |
| A. President’s Report----- | Information/Discussion | President Brocker |
| B. Sr. Dean’s Report----- | Information/Discussion | Sr. Dean McBride |
| C. Assoc. Director’s Report----- | Information/Discussion | GPC Assoc Dir Renon |
| D. Assoc. Director’s Report----- | Information/Discussion | PC Assoc Dir Knights |
| E. Financial Report----- | Information/Discussion | Fin Coordinator Morris |
| 4. Standing Business | | |
| A. Update on Accreditation Strategy----- | Information/Discussion | President Brocker |
| B. Update on Funding Strategy----- | Information/Discussion | Member Shipley |
| C. Update on Legislative Strategy----- | Information/Discussion | VP Moorhead |
| D. Update on Workforce Development Strategy----- | Information/Discussion | Treasurer Knauss |
| E. Update on Community Relations----- | Information/Discussion | Cord. Griffin |
| 5. New Business | | |
| A. Review and Evaluation of Applications in response to
RFQ #07012022 Contract Interim President----- | Information/Discussion/Action | President Brocker |
| B. Request for PT Security Position/GP Campus----- | Information/Discussion/Action | Sr. Dean McBride |
| C. Request for PT Groundskeeper position/GP Campus---- | Information/Discussion/Action | Sr. Dean McBride |
| D. Facilities Use Agreement/Globe Active Adult Center--- | Information/Discussion/Action | Assoc Dir Renon |
| E. Facilities Use Agreement/Globe Fire Dept----- | Information/Discussion/Action | Assoc Dir Renon |
| F. Facilities Use Agreement/Tri-City Fire Dept----- | Information/Discussion/Action | Assoc Dir Renon |
| G. IGA-Globe Firearms Range----- | Information/Discussion/Action | Assoc Dir Renon |
| H. IGA-GCPCCD/EAC/MUSD for LETA----- | Information/Discussion/Action | Assoc Dir Renon |
| I. Sidewalk Installation----- | Information/Discussion/Action | Assoc Dir Knights |
| J. Sparklight Contract----- | Information/Discussion/Action | Ron Carnahan IT |
| K. Computer Purchases----- | Information/Discussion/Action | Ron Carnahan IT |
| L. Ranking and Selection of RFQ #07012022 Contract
Interim President applicants for the purpose of contract
offer and negotiation pursuant to said RFQ terms ----- | Information/Discussion/Action | President Brocker |
| 6. Consent Agenda | | |
| A. Minutes from July 13th, 2022 meeting----- | Information/Discussion/Action | President Brocker |
| 7. General Information and Discussion of the Same----- | Information/Discussion | President Brocker |
| A. The next District Governing Board meeting is scheduled for Wednesday, September 14th, 2022, 9:00 a.m. | | |
| B. Other Questions/Concerns/Announcements | | |
| 8. Adjournment ----- | Action | President Brocker |

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 Leitha Griffin, Gila Pueblo Campus at (928) 425-8481 ext. 120 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.

