



Gila County Provisional Community College District Governing Board Meeting Agenda

Date: Wednesday, November 9th, 2022 (via Zoom) **Time:** 9:00 a.m.

<u>Item Description</u>	<u>Resource</u>
1. Call to Order*Roll Call*Pledge*Acknowledge Guests	President Brocker
2. Call to the Public	President Brocker
Pursuant to A.R.S. 38431.01 (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 the 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.	
3. Reports	
A. President’s Report.....	Information/Discussion..... President Brocker
B. Interim President Report.....	Information/Discussion..... Interim President Lawhorn
C. Sr. Dean’s Report.....	Information/Discussion Sr. Dean McBride
D. Assoc. Director’s Report – Gila Pueblo	Information/Discussion Associate Dir. Renon
E. Assoc. Director’s Report – Payson	Information/Discussion Associate Dir. Knights
F. Financial Report	Information/Discussion Financial Coord. 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 Strategy	Information/Discussion..... Secretary Cockrell
5. New Business	
A. Mt. Cross Lutheran Church FUA - Payson.....	Information/Discussion..... Associate Dir. Knights
B. Miami Unified School District LETA, IGA	Information/Discussion/Action..... Associate Dir. Renon
C. Vehicle Purchases (2 SUV – Globe, 1 Truck – Payson)	Information/Discussion/Action..... Interim President Lawhorn
D. Regional Training Center Roof Repair	Information/Discussion/Action..... Brocker/Knauss
6. Consent Agenda	
A. Minutes from October 12th, 2022 Regular Meeting.....	Information/Discussion/Action President Brocker
7. General Information and Recommendations for Future Meeting Agenda Items	Information/Discussion..... President Brocker
A. The next District Governing Board meeting is scheduled for Wednesday, December 14, 2022, at 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 with the College’s attorney(s) who may attend remotely. 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.