



# Gila County Provisional Community College District Governing Board Meeting Agenda

Date: Wednesday, March 8, 2023 (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  
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. **Interim President and Board Member Reports**
  - A. Interim President Report.....Information/Discussion..... Janice Lawhorn, Ph.D.
  - B. President Report .....Information/Discussion..... Jan Brocker, Ph.D.
  - C. Vice President Report .....Information/Discussion ..... Sam Moorhead
  - D. Treasurer/CFO Report .....Information/Discussion ..... Kurt Knauss
  - E. Secretary Report .....Information/Discussion..... Connie Cockrell
  - F. Advisory Committee Liaison Report.....Information/Discussion ..... Fernando Shipley
4. **Staff Reports**
  - A. Sr. Dean Report .....Information/Discussion ..... Phil McBride, Ph.D.
  - B. Associate Director Report – Gila Pueblo Campus.....Information/Discussion ..... Andrea Renon
  - C. Associate Director Report – Payson Campus .....Information/Discussion ..... Ann Knights
  - D. Financial Coordinator Report .....Information/Discussion ..... Trae Morris
  - E. Marketing Report.....Information/Discussion ..... Leitha Griffin
5. **Action Items**
  - A. Congressional Art Competition Scholarship.....Information/Discussion/Action ..... President Brocker
  - B. Contracts
    - 1) Human Resources, November Consulting, LLC .....Information/Discussion/Action ..... Janice Lawhorn, Ph.D.
    - 2) Procurement, TempServ4U, LLC .....Information/Discussion/Action ..... Janice Lawhorn, Ph.D.
  - C. HLC Conference Travel, March 24-27 .....Information/Discussion/Action ..... Janice Lawhorn, Ph.D.
  - D. HUD Community Compass Grant Opportunity .....Information/Discussion/Action ..... Janice Lawhorn, Ph.D.
  - E. Globe/Miami Regional Training Center Electrical RFP .....Information/Discussion/Action ..... Associate Director Meeks
  - F. 2023/2024 Workforce Development Spending Proposal.....Information/Discussion/Action ..... Financial Coord. Morris
6. **Consent Agenda**
  - A. Minutes from the February 8, 2023, 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, April 12, 2023, 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.