



Gila County Provisional Community College District Governing Board Meeting Agenda

Date: Wednesday, August 9, 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 Provisional Community College 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 – Included in Board Packet**
 - A. Sr. Dean, Phil McBride, Ph.D.
 - B. Associate Director, Gila Pueblo Campus, Andrea Renon
 - C. Associate Director, Payson Campus, Ann Knights
 - D. Financial Coordinator, Trae Morris
 - 1) 052023 GCPCCD Financial Summary
 - 2) 062023 GCPCCD Financial Summary
5. **Action Items**
 - A. Amendment to IGA between GCPCCD and EAC..... Action President Brocker
 - B. 2023 Clarus Contract..... Action President Brocker
 - C. 2023 Leibowitz Solo Contract..... Action President Brocker
 - D. 2023-2024 EAC Operating Capital Invoice, 5-Year Average..... Action President Brocker
 - E. U of A Instructional Services Agreement Action Janice Lawhorn, Ph.D.
 - F. Town of Payson – GCPCCD Bus Stop Agreement..... Action Janice Lawhorn, Ph.D.
 - G. Gila Pueblo Campus Room 700 & 701 Computers..... Action Janice Lawhorn, Ph.D.
 - H. Gila Pueblo Campus Allied Health & Front Office Copiers..... Action Janice Lawhorn, Ph.D.
 - I. Payson Campus Front Office Copier..... Action Janice Lawhorn, Ph.D.
 - J. Policies
 - 1) 2010.00 – College President Duties & Responsibilities Action Lauri Avila
 - 2) 3100.00 – Annual Budget..... Action Lauri Avila
 - 3) 3250.00 – Travel Policy..... Action Lauri Avila
 - K. Procedures
 - 1) 3100.01 – Annual Budget Process & Guidelines..... Information Lauri Avila
 - 2) 3200.06 – Personal Expenditure Reimbursement Process.... Information Lauri Avila
 - 3) 3250.01 – Travel Approval and Reconciliation Information Lauri Avila
 - a. Exhibit #1 – Employee Reimbursement Monthly Reconciliation Form
6. **Consent Agenda**
 - A. Minutes from the July 19, 2023, Special 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, September 13, 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.