



Gila County Provisional Community College District Governing Board Meeting Agenda

Date: Wednesday, April 24, 2024 (via Zoom)

Time: 2:00 p.m.

Item Description

Resource

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| <p>1. Call to Order*Roll Call*Pledge*Acknowledge Guests</p> | <p>President Brocker</p> |
| <p>2. Call to the Public
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.</p> | <p>President Brocker</p> |
| <p>3. Action Items</p> <p>A. Discussion and possible action regarding College educational accreditation partner contract options. The Governing Board may vote to convene in Executive Session, which will not be open to the public, pursuant to A.R.S. 38-431.03(A)(4) for consultation with the College's Attorney(s) concerning contracts subject to negotiation. The College's Attorney(s) may appear remotely.</p> <p>.....Action.....President Brocker</p> <p>B. Request for Qualifications - Interim President.....Action.....President Brocker</p> <p>C. EAC 3rd Qtr Gila County Billing Invoice.....Action.....Interim President Lawhorn</p> <p>D. 2024-2025 CVIT IGA.....Action.....Interim President Lawhorn</p> <p>E. 2024-2025 NAVIT IGA.....Action.....Interim President Lawhorn</p> <p>F. GCPCCD ASRS Supplemental Retirement.....Action.....HR Consultant Avila</p> <p>G. GCPCCD ASRS Resolution.....Action.....HR Consultant Avila</p> <p>H. Simbli Subscription Action.....Interim President Lawhorn</p> <p>I. PoliciesAction.....HR Consultant Avila</p> <p> 1) 2020.00 - College Civil Rights and Sexual Harassment</p> <p> 2) 4060.00 – Refund of Fees</p> <p> 3) 6010.00 – Academic Integrity</p> <p>J. ProceduresInformation..... HR Consultant Avila</p> <p> 1) 2020.01 – Harassment Grievance</p> <p> 2) 6010.01 – Academic Integrity Sanctions and Hearings</p> | <p>President Brocker</p> <p>President Brocker</p> <p>Interim President Lawhorn</p> <p>Interim President Lawhorn</p> <p>Interim President Lawhorn</p> <p>HR Consultant Avila</p> <p>HR Consultant Avila</p> <p>Interim President Lawhorn</p> <p>HR Consultant Avila</p> <p>HR Consultant Avila</p> |
| <p>4. Consent Agenda.....Information/Discussion/Action</p> <p>A. Minutes from April 10, 2024, Regular Meeting</p> <p>B. ASBA Membership Form</p> <p>C. Unemployment Insurance - The Trust</p> | <p>President Brocker</p> |
| <p>5. General Information and Recommendations for Future Meeting Agenda Items</p> <p>A. The next District Governing Board meeting is scheduled for <u>Wednesday, May 8, 2024, at 8:00 a.m.</u></p> <p>B. Other Questions/Concerns/Announcements</p> | <p>President Brocker</p> |
| <p>6. Adjournment.....Action.....</p> | <p>President Brocker</p> |

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. 227. Requests should be made as early as possible to allow time to arrange the accommodation.