

Governing Board Meeting Agenda

Work Session

Gila Pueblo Campus ITV Room 522, 8274 S. Six Shooter Canyon Rd., Globe, Arizona 85501
 Payson Campus ITV Room 402, 201 N. Mud Springs Road, Payson, Arizona 85547

Date
December 6, 2018

Time
9:00 a.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order*Roll Call*Pledge*Acknowledge Guests -----	President Spehar
2.	Discussion	
	A. Review and discuss the 2019-2020 Tuition and Fee Schedule ----- Information/Discussion	President Spehar
	B. Consideration for approval for the Governing Board President to sign an amendment extending for a period of six months the existing contract by and between Gila County Community College District, Graham County Community College District, and Gila County ----- Information/Discussion	President Spehar
	C. Potential Conflict of Interest Form ----- Information/Discussion	President Spehar
	D. Payson First Church of the Nazarine Facility Usage Request and Agreement----- Information/Discussion	President Spehar
	E. Arizona Governmental Affairs Letter of Engagement/ Contract ----- Information/Discussion	President Spehar
	F. Payson Senior Center, Inc. (Beeline Bus) Agreement----- Information/Discussion	President Spehar
	G. Fall 2018 Enrollment ----- Information/Discussion	Senior Dean Cullen
	H. Election of 2019 GCCD Governing Board Officers ----- Information/Discussion	President Spehar
3.	Reports	
	A. President/Board Report----- Information/Discussion	President Spehar
	B. Sr. Dean's Report ----- Information/Discussion	Senior Dean Cullen
	C. Financial Report----- Information/Discussion	Susan Gallo
4.	Standing Business	
	A. Update on the Accreditation Strategy ----- Information/Discussion	Jan Brocker
	B. Update on the Board Policy Strategy ----- Information/Discussion	Jan Brocker
	C. Update on the Legislative Strategy ----- Information/Discussion	President Spehar
	D. Update on Communication Strategy----- Information/Discussion	Leitha Griffin
	E. Update on the Partnering Strategy ----- Information/Discussion	President Spehar
	F. Update on Funding Strategy ----- Information/Discussion	Sam Moorhead
	G. Freedom of Expression Committee ----- Information/Discussion	Sam Moorhead
5.	General Information and Discussion of the Same ----- Information/Discussion	President Spehar
	A. The next District Governing Board meeting is Thursday, January 3, 2019 at 9:00 a.m.	
	B. Future Agenda Requests	
6.	Adjournment -----Action	President Spehar

No Board action will be taken for any of the above agenda items with the exception of the Adjournment of the meeting.

If special accommodations are needed, please contact Chastity Van Buskirk at (928) 425-8481.

