

# Governing Board Meeting Agenda

## Regular Meeting

Gila Pueblo Campus ITV Room 522, 8274 Six Shooter Canyon, Globe, Arizona 85501  
 Payson Campus ITV Room 209, 201 N. Mud Springs Road, Payson, AZ 85541

Date:  
 May 16, 2013

Time:  
 1:00p.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order*Roll Call*Pledge*Acknowledge Guests</b> -----	President Stephenson
2.	<b>Call to the Public</b> ----- Pursuant to A.R.S. 38-431.01 (G), this is an opportunity for the public to comment on any issue within the jurisdiction of the Gila Community College District Governing Board. The Board President may determine 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 matter is	President Stephenson
3.	<b>Reports</b>	
	A. President's Report ----- (Information)	President Stephenson
	A1. Presentation to Gila County Board of Supervisors	
	A2. Presentation to EAC Governing Board	
	B. Gila Community College District Report ----- (Information)	Sr. Dean Cullen
	C. Financial Report ----- (Information)	Susan Gallo
4.	<b>Old Business</b>	
	A. 2013-14 Budget Reduction Scenarios ----- (Information/Discussion/Action)	Sr. Dean Cullen
	B. Approving Publication of 2013-14 Budget ----- (Information/Discussion/Action)	GCCD Board
	C. Tuition Research ----- (Information/Discussion/Action)	Secretary Moorhead
	D. Accreditation:	
	D1. Draft work plan ----- (Information/Discussion/Action)	President Stephenson
	D2. Accreditation Consultant ----- (Information/Discussion)	President Stephenson
	E. Tuition Assistance for Advanced Degree Coursework ----- (Information/Discussion/Action)	Member Ashford
	F. Update on Solar Power Project ----- (Information/Discussion)	Tom Harris
	G. Policies – Update ----- (Information/Discussion/Action)	Member Loeffler
	H. Implementation of Contingency Fund ----- (Information/Discussion/Action)	President Stephenson and Susan Gallo
	I. Lobbyist RFP ----- (Information/Discussion/Action)	Member Loeffler
5.	<b>New Business</b>	
	A. Jeannie Smithout Presentation ----- (Information/Discussion/Action)	Member Ashford
	B. Representation of Committee for Provisional Community College Funding ----- (Information/Discussion/Action)	Member Ashford and Secretary Moorhead
	C. Policies	
	C1. Institutional Governance 10000.04 ----- (Information/Discussion/Action)	Member Loeffler
	C2. District Board Meeting and Meeting Schedule 10000.02 --- (Information/Discussion/Action)	Member Loeffler
	C3. Service Agreement – CVRMC and GCC – Nursing Instructor-- (Information/Discussion/Action)	Sr. Dean Cullen
	E. C4 – GUSD and GCC – Dual Enrollment FY 13-14 ----- (Information/Discussion/Action)	Sr. Dean Cullen
7.	<b>Meeting Minutes</b> ----- (Discussion/Action)	President Stephenson
	7A. Regular Meeting April 18, 2013	
8.	<b>Items for Consideration for next meeting</b> ----- (Discussion)	President Stephenson
9.	<b>Adjournment</b> ----- (Action)	President Stephenson
	Pursuant to A.R.S. Section 38-431.03 (A) (1), (A) (3) and (A) (4), the Governing Board reserves the right to move into executive session for legal advice on any of the above items. The Board reserves the right to consider any matter out of order. If special accommodations are needed, please contact Pam Moore at (928) 425-8481.	

