

Governing Board Meeting Agenda

Regular Meeting

The regular meeting conducted telephonically.

Date		Time
January 13, 2021		immediately following the work session meeting

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order*Roll Call*Acknowledge Guests -----	Vice President Jan Brocker
2.	Call to the Public ----- Pursuant to A.R.S. 38-431.01 (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 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.	Vice President Jan Brocker
3.	New Business A. Nomination and Election of 2021 Officers ----- Information/Discussion/Action B. Richard F. Caris Information ----- Information/Discussion/Action C. Payson Campus Purchase Request ----- Information/Discussion/Action ... D. New Hire/Adjunct Faculty/Gila Pueblo Campus ----- Information/Discussion/Action E. Comfort Dental Agreement ----- Information/Discussion/Action F. Caffall Dental Care Agreement----- Information/Discussion/Action G. Request to Obtain Bids for Payson Campus Digital Sign ----- Information/Discussion/Action	Vice President Jan Brocker Vice President Jan Brocker Vice President Jan Brocker Vice President Jan Brocker Vice President Jan Brocker Vice President Jan Brocker Vice President Jan Brocker
4.	Consent Agenda A. Minutes from December 3, 2020 meetings ----- Information/Discussion/Action	Vice President Jan Brocker
5.	Adjournment -----Action	Vice President Jan 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. 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 at (928) 468-8039 ext. 238. Requests should be made as early as possible to allow time to arrange the accommodation.

