

# Governing Board Meeting Agenda

## Work Session

The work session meeting conducted telephonically.

**Date**  
January 13, 2021

**Time**  
9:00 a.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order*Roll Call*Pledge*Acknowledge Guests</b> -----	Vice President Jan Brocker
2.	<b>Discussion</b>	
A.	Introduction of New Board Member -----Information/Discussion	
B.	Officer Positions-----Information/Discussion	Vice President Jan Brocker
C.	Richard F. Caris Information -----Information/Discussion	Dean Butterfield
D.	Payson Campus Purchase Request-----Information/Discussion	Dean Butterfield
E.	New Hire/Adjunct Faculty/Gila Pueblo Campus -----Information/Discussion	Janice Lawhorn
F.	Comfort Dental Agreement -----Information/Discussion	Andrea Renon
G.	Caffall Dental Care Agreement -----Information/Discussion	Andrea Renon
H.	Request to Obtain Bids for Payson Campus Digital Sign -----Information/Discussion	Leitha Griffin
3.	<b>Reports</b>	
A.	President’s Board Report-----Information/Discussion	
B.	Coordinator’s Report -----Information/Discussion	Andrea Renon
C.	Dean’s Report -----Information/Discussion	Dean Butterfield
D.	Financial Report-----Information/Discussion	
4.	<b>Standing Business</b>	
A.	Update on the Accreditation Strategy -----Information/Discussion	Vice President Jan Brocker
B.	Update on the Board Policy Strategy -----Information/Discussion	Vice President Jan Brocker
C.	Update on the Legislative Strategy -----Information/Discussion	Sam Moorhead
D.	Update on Communication Strategy-----Information/Discussion	Leitha Griffin
E.	Update on the Partnering Strategy -----Information/Discussion	
F.	Update on Funding Strategy -----Information/Discussion	Sam Moorhead
G.	Update on Freedom of Expression Committee-----Information/Discussion	Sam Moorhead
5.	<b>General Information and Discussion of the Same</b> -----Information/Discussion	Vice President Jan Brocker
A.	The next District Governing Board meeting is Wednesday, February 10, 2021 at 9:00 a.m.	
6.	<b>Adjournment</b> ----- Action	Vice President Jan Brocker

**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 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.

