

Special Meeting Agenda

Study Session

Gila Pueblo Campus Room 522, 8274 S. Six Shooter Canyon Rd., Globe, Arizona 85501

Date

February 3, 2020

Time

11:00 a.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order*Roll Call*Acknowledge Guests -----	President Spehar
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 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 matters are properly noticed for discussion and legal action.	President Spehar
3.	Special Study Session ----- Information/Discussion/Action A. Student Forum/Question and Idea Exchange. B. Review Eastern Arizona College/Gila County Provisional Community College District Intergovernmental Agreement; Receive Background and History of the Provisional Community College Districts in Arizona. C. Review Enrollment and Completer Measures at Gila Pueblo and Payson Campuses. D. Overview of the Consulting Project and Visioning.	President Spehar
4.	Adjournment -----Action	President Spehar

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 Susan Gallo at (928) 425-8481.

