

Governing Board Meeting Agenda

Regular Meeting

The regular meeting will be conducted via Zoom.

Date		Time
May 12, 2021		immediately following the work session meeting

Item	Description	Resource
1.	Call to Order*Roll Call*Acknowledge Guests -----	President 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.	President Brocker
3.	New Business	
A.	Sparklight Installation Update-----	Information/Discussion/Action President Brocker
B.	Gila County Redistricting Process -----	Information/Discussion/Action President Brocker
C.	Insurance Trust – Property Coverage-----	Information Discussion/Action President Brocker
D.	Insurance Trust – Pre-paid Legal Program -----	Information/Discussion/Action President Brocker
E.	Legal publication of the 2021-2022 budget -----	Information/Discussion/Action President Brocker
F.	Designating Kurt Knauss as Chief Financial Officer-----	Information/Discussion/Action President Brocker
G.	District Financial Audits for period ending June 30, 2020 -----	Information/Discussion/Action EAC VP Welker
H.	Workforce Development Plan-----	Information/Discussion/Action EAC VP Welker
I.	HVAC of the Payson Campus-----	Information/Discussion/Action Sr. Dean Lawhorn
4.	Consent Agenda	
A.	Minutes from April 14, 2021 meetings -----	Information/Discussion/Action President Brocker
5.	Adjournment -----	Action President 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.

