

Governing Board Meeting Agenda

Work Session

The work session meeting will be conducted via Zoom.

Date
May 12, 2021

Time
9:00 a.m.

Item Description

Resource

- | | |
|---|--|
| <p>1. Call to Order*Roll Call*Pledge*Acknowledge Guests-----</p> | <p>President Brocker</p> |
| <p>2. Discussion</p> <p style="margin-left: 20px;"> A. Spark light Installation Update ----- Information/Discussion
 B. Gila County Redistricting Process ----- Information/Discussion
 C. Insurance Trust – Property Coverage----- Information Discussion
 D. Insurance Trust – Pre-paid Legal Program ----- Information/Discussion
 E. Legal publication of the 2021-2022 budget ----- Information/Discussion
 F. Designating Kurt Knauss as the Chief Financial Officer ----- Information/Discussion
 G. District Financial Audits for period ending June 30, 2020 ----- Information/Discussion
 H. Workforce Development Plan ----- Information/Discussion
 I. HVAC on the Payson Campus ----- Information/Discussion
 J. Update - Search for Campus Deans ----- Information/Discussion </p> | <p>President Brocker
 President Brocker
 President Brocker
 President Brocker
 President Brocker
 EAC VP Welker
 EAC VP Welker
 Sr. Dean Lawhorn
 Sr. Dean Lawhorn</p> |
| <p>3. Reports</p> <p style="margin-left: 20px;"> A. President’s Board Report----- Information/Discussion
 B. Coordinator’s Report ----- Information/Discussion
 C. Dean’s Report ----- Information/Discussion
 D. Financial Report----- Information/Discussion </p> | <p>President Brocker
 GPC Coordinator Renon
 Sr. Dean Lawhorn
 EAC VP Welker</p> |
| <p>4. Standing Business</p> <p style="margin-left: 20px;"> A. Update on the Accreditation Strategy ----- Information/Discussion
 B. Update on Funding Strategy ----- Information/Discussion
 C. Update on the Legislative Strategy ----- Information/Discussion
 D. Update on Community Relations/Workforce Development Strategy---- Information/Discussion </p> | <p>President Brocker
 Member Shipley
 VP Moorhead
 Treasurer Knauss</p> |
| <p>5. General Information and Discussion of the Same-----</p> <p style="margin-left: 20px;">A. The next District Governing Board meeting is Wednesday, June 9, 2021 at 9:00 a.m.</p> | <p>President Brocker</p> |
| <p>6. Adjournment -----</p> | <p>Action
President Brocker</p> |

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

