



Gila County Provisional Community College District Special Governing Board Meeting Agenda

Date: Wednesday, July 19, 2023 (via Zoom)

Time: 9:00 a.m.

Item Description

Resource

1. **Call to Order*Roll Call*Pledge*Acknowledge Guests** President Brocker
2. **Action Items**
 - A. Discussion and possible action regarding the termination of the Eastern Arizona College Educational Services and Programs Intergovernmental Agreement and Eastern Arizona College Operating Agreement. The Governing Board may vote to convene in Executive Session, which will not be open to the public, pursuant to A.R.S. 38-431.03(A)(4) for consultation with the College's Attorney(s) with regards to contracts subject to negotiation. The College's Attorney(s) may appear remotely.
..... Information/Discussion/Action President Brocker
 - B. Arizona Governmental Affairs..... Information/Discussion/Action President Brocker
 - C. The Trust, Proposal Acceptance Form/Invoice Information/Discussion/Action President Brocker
 - D. HeinfeldMeech, Engagement Letter, Advisory Services Information/Discussion/Action President Brocker
 - E. HeinfeldMeech Engagement Letter, Financial Statements ... Information/Discussion/Action President Brocker
 - F. Globe/Miami RTC Exhaust System RFP, J3 Contracting..... Information/Discussion/Action Janice Lawhorn, Ph.D.
3. **Consent Agenda**
 - A. Minutes from the June 12, 2023, Regular Meeting Information/Discussion/Action President Brocker
 - B. Minutes from the June 12, 2023, Special Meeting Information/Discussion/Action President Brocker
4. **General Information and Recommendations for Future Meeting Agenda Items** Information/Discussion President Brocker
 - A. The next District Governing Board meeting is scheduled for Wednesday, August 9, 2023, at 9:00 a.m.
 - B. Other Questions/Concerns/Announcements
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 with the College's attorney(s) who may attend remotely. 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 (928) 468-8039 ext. 238. Requests should be made as early as possible to allow time to arrange the accommodation.