



Gila County Provisional Community College District Governing Board Meeting Agenda

Date: Wednesday, March 13, 2024 (via Zoom)

Time: 9:00 a.m.

Item Description

Resource

1. **Call to Order*Roll Call*Pledge*Acknowledge Guests** President Brocker
2. **Call to the Public** President Brocker
Pursuant to A.R.S. 38431.01 (H), this is an opportunity for the public to comment on any issue within the jurisdiction of the Gila County Provisional Community College District Governing Board. The Board President may determine the 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.
3. **Interim President and Board Member Reports**
 - A. Interim President Report.....Information/DiscussionJanice Lawhorn, Ph.D.
 - B. President Report.....Information/DiscussionJan Brocker, Ph.D.
 - C. Vice President ReportInformation/DiscussionPreston Pollock
 - D. Treasurer/CFO Report/Advisory Committee LiaisonInformation/DiscussionFernando Shipley
 - E. Secretary ReportInformation/DiscussionConnie Cockrell
 - F. Member Knauss.....Information/DiscussionKurt Knauss
4. **Staff Reports – Included in Board Packet**
 - A. Sr. Dean, Phil McBride, Ph.D.
 - B. Associate Director, Gila Pueblo Campus, Andrea Renon
 - C. Associate Director, Payson Campus, Ann Knights
 - D. Financial Coordinator, Trae Morris
5. **Action Items**
 - A. May 2024 Travel to ACCJC Conference Proposal.....Action.....Jan Brocker, Ph.D.
 - B. RFP for Student Information System.....Action.....Mary Springer
 - C. Quickbooks Recommendation.....Action.....Mary Springer
 - D. Position Vacancy Announcement – Subject Matter Experts, Temp PT ...Action.....Janice Lawhorn, Ph.D.
 - E. 2024-2025 GUSD Dual Enrollment IGA.....Action.....Janice Lawhorn, Ph.D.
 - F. 2024-2025 MUSD Dual Enrollment IGA.....Action.....Janice Lawhorn, Ph.D.
 - G. 2024-2025 PUSD Dual Enrollment IGAAction.....Janice Lawhorn, Ph.D.
 - H. 2024-2025 NAVIT & Payson IGA.....Action.....Janice Lawhorn, Ph.D.
 - I. 2022-2023 EAC 4th Qtr Gila County Billing Invoice #22264.....Action.....Janice Lawhorn, Ph.D.
 - J. 2023-2024 EAC Invoices
 - 1) 2023-2024 EAC 1st Qtr Gila County Billing Invoice #23901Action.....Janice Lawhorn, Ph.D.
 - 2) 2023-2024 EAC 2nd Qtr Gila County Billing Invoice #23902Action.....Janice Lawhorn, Ph.D.
 - K. Policies
 - 1) 4000.00 – Academic FreedomAction.....Lauri Avila
 - 2) 4005.00 – Institutional Learning Outcomes.....Action.....Lauri Avila
 - 3) 5015.00 – Personnel Action GuidelinesAction.....Lauri Avila
 - 4) 5020.00 – Personnel Disciplinary Action.....Action.....Lauri Avila
 - 5) 5030.00 – Salary SchedulesAction.....Lauri Avila
 - 6) 5060.00 – Employee Benefit OpportunitiesAction.....Lauri Avila
 - L. Procedures
 - 1) 5015.01 – Open Position Guidelines.....Information.....Lauri Avila
 - 2) 5030.01 – Staff Salary Schedules.....Information.....Lauri Avila
 - 3) 5030.01-A – Non-exempt Salary Schedule.....Information.....Lauri Avila
 - 4) 5020.05 – Family and Medical Leave Opportunity.....Information.....Lauri Avila
6. **Consent Agenda**Information/Discussion/ActionJan Brocker, Ph.D.
 - A. Minutes from the February 21, 2024, Regular Meeting



7. **General Information and Recommendations for Future Meeting Agenda Items**Information/DiscussionJan Brocker, Ph.D.
- A. The next District Governing Board meeting is scheduled for Wednesday, April 10, 2024, at 9:00 a.m.
- B. Other Questions/Concerns/Announcements

8. **Adjournment**.....Action.....Jan Brocker, Ph.D.

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. 227. Requests should be made as early as possible to allow time to arrange the accommodation.