



Gila County Provisional Community College District Governing Board Meeting Agenda

Date: Wednesday, April 10, 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/Discussion Janice Lawhorn, Ph.D.
 - B. President Report..... Information/Discussion Jan Brocker, Ph.D.
 - C. Vice President Report Information/Discussion Mickie Nye
 - D. Treasurer/CFO Report/Advisory Committee Liaison Information/Discussion Fernando Shipley
 - E. Secretary Report Information/Discussion Connie Cockrell
 - F. Member Knauss Information/Discussion Kurt 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. Employment of Legal Counsel Action..... President Brocker
 - B. GCPCCD Scholarship Request..... Action..... Interim President Lawhorn
 - C. Benefit Program Quote Information/Recommendation Action..... HR Consultant Avila
 - D. Policies Action..... HR Consultant Avila
 - 1) 4010.00 – Academic Year
 - 2) 4012.00 – Awarding Transfer Credit
 - 3) 4014.00 – Course Credit
 - 4) 4015.00 – Standards for Awarding Credit
 - 5) 4020.00 – Curriculum Guidelines
 - 6) 4025.00 – Grading Policy
 - 7) 4030.00 – General Education Statement
 - 8) 4031.00 – General Education Course Criteria
 - 9) 4040.00 – Distance Education Policy
 - 10) 4050.00 – Admissions Policy
 - 11) 4075.00 – FERPA Policy
 - 12) 6001.00 – Student Bill of Rights
 - 13) 6002.00 – Student Code of Conduct
 - E. Procedures Information..... HR Consultant Avila
 - 1) 4040.01 – Procedures for Distance Education
 - 2) 4050.01 – Admissions Guidelines
 - 3) 4075.01 – FERPA Appeal Procedure
 - 4) 5012.02 – Employee Classifications Gen Resp - REVISION
 - 5) 5012.03 – Faculty Credentialing Guidelines
 - 6) 6002.01 – Student Discipline Process
 - F. Discussion and possible action regarding legal advice related to the College's educational services contract options. 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)(3) for consultation with the College's Attorney (s) with regards to contracts subject to negotiation. The College's Attorney(s) may appear remotely.
..... Action..... President Brocker
 - G. Position Vacancy Announcement – Accounting Specialist Action..... Interim President Lawhorn



6. **Consent Agenda**Information/Discussion/ActionPresident Brocker
 - A. Minutes from the March 13, 2024, Regular Meeting
 - B. Minutes from the April 6, 2024, Special Meeting
 - C. GCC Annual FERPA Notice
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, May 8, 2024, at 8:00 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.