

Governing Board Meeting Agenda

Special Meeting

Gila Pueblo Campus ITV Room 522, 8274 Six Shooter Canyon, Globe, Arizona 85501
Payson Campus ITV Room 209, 201 N. Mud Springs Road, Payson, AZ 85541

Date:
December 1, 2011

Time:
2:30PM

<u>Item</u>	<u>Description</u>	<u>Resource</u>										
1.	Call to Order*Roll Call*Pledge*Acknowledge Guests -----	President Ashford										
2.	Reports A. Senior Dean Report -----	Sr. Dean Cullen										
3.	Old Business A. Principles for sale of GCC Payson Land Fine tune document to be presented to BOS----- (Information/Discussion/Action) B. Alternative Energy RFP's Report on meeting with Kitchell & SunRenu— (Information/Discussion) C. Course Fees Review current course fees----- (Information/Discussion)	Larry Stephenson Tom Loeffler Larry Stephenson Tom Loeffler										
4.	New Business A. Redistricting Proposal for the Community College----- (Information/Discussion) B. Summer Adjunct Instructor Pay ----- (Information/Discussion)	Linda Eastlick Tom Loeffler										
5.	Consent Agenda A. Approval of Contracts as described below:											
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Agency</th> <th style="width: 20%;">Contract</th> <th style="width: 15%;">Contact</th> <th style="width: 35%;">Comment</th> <th style="width: 15%;">Contract Period</th> </tr> </thead> <tbody> <tr> <td>Natalie Elliot</td> <td>Memorandum of Understanding</td> <td>Natalie Elliot</td> <td>Mobile Catering Business – Payson Campus</td> <td>Upon signature of all parties through May 10, 2012</td> </tr> </tbody> </table>	Agency	Contract	Contact	Comment	Contract Period	Natalie Elliot	Memorandum of Understanding	Natalie Elliot	Mobile Catering Business – Payson Campus	Upon signature of all parties through May 10, 2012	
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Natalie Elliot	Memorandum of Understanding	Natalie Elliot	Mobile Catering Business – Payson Campus	Upon signature of all parties through May 10, 2012								
6.	Set next GCC BOG meeting date ----- (Discussion/Action)	President Ashford										

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7. **Call to the Public** ----- President Ashford
- Pursuant to A.R.S. 38-431.01 (G), this is an opportunity for the public to comment on any issue within the jurisdiction of the Gila County Community College 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.
8. **Adjournment** -----(Action) President Ashford
- Pursuant to A.R.S. Section 38-431.03 (A) (1), (A) (3) and (A) (4), 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 Pam Moore at (928) 425-8481.

