

**Governing Board Study Session
August 10, 2026
Approved Agenda Items**

ACTION ITEMS

- 2.1 Intergovernmental Agreement: Arizona Department of Corrections for Educational Services Control #2695

The clause authorizing the Chancellor or designee to "take any action or execute any other agreement necessary" felt vague and risked delegating substantive board responsibilities.

Board amended the motion to require notification of any such additional actions to the Governing Board "as soon as practicable and no later than the next regular board meeting"; the amendment was accepted, and the motion passed.

Moved: Karla Morales, **Seconded:** Kristen Randall — All Ayes — **MOTION CARRIES**

- 2.2 Experiential Education Intergovernmental Agreement: Arizona Board of Regents for and on behalf of Arizona State University and Pima County Community College District Control #2722

Moved: Greg Taylor, **Seconded:** Kristen Randall — All Ayes — **MOTION CARRIES**

- 2.3 Request to reschedule the September 14, 2026, board meeting to September 25, 2026

Moved: Greg Taylor, **Seconded:** Karla Morales — All Ayes — **MOTION CARRIES**