

**Governing Board Special Meeting
March 5, 2026
Approved Agenda Items**

CONSENT AGENDA

- 4.5 Intergovernmental Agreement: Arizona Board of Regents to implement Centralized Administrative Processes for the Arizona Teachers Academy (ATA) – 2026-2030
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.6 Intergovernmental Agreement: Dual Faculty Agreement with Tohono O’odham Community College (TOCC)
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.7 Intergovernmental Agreement: Phoenix Union High School District Student Placement Agreement, 2026-2031
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.8 Intergovernmental Agreement: Pinetop Fire District for Educational Services in the field of Paramedicine - 2026-2031
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.9 Intergovernmental Agreement Amendment: Amendment 4 to the Arizona Department of Corrections, Rehabilitation and Reentry Department
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.10 Intergovernmental Agreement with Arizona Department of Economic Opportunity for Dual Enrollment Student Development Program Funding Distribution Agreement
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.11 Contract: CuraLinc Healthcare, for Employee Assistance Program Services, 2026-2031
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.12 Board Policy — Minor Updates — PULLED from Consent Agenda
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.13 Fiscal Year 2027 Public Safety Personnel Retirement System Funding Policy
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 4.14 Accounting Certificate Inactivation
Moved: Greg Taylor, **Seconded:** Theresa Riel — **MOTION CARRIES**

ACTION ITEMS

- 4.12 Board Policy — Minor Updates

Moved: Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**

5.1 Academic Year 2026-2027 Tuition & Service Fees

Moved: Kristen Randall, **Seconded:** Nicole Barraza — **MOTION CARRIES**

5.2 Fiscal Year 2027 Budget Parameters

Moved: Kristen Randall, **Seconded:** Theresa Riel — **MOTION CARRIES**

5.3 Resolution to Call for a General Obligation Bond Election as part of the November 3, 2026, Pima County General Election Ballot

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

5.4 Intergovernmental Agreement: Pima County for November 3, 2026, Election Services

Moved: Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**

5.5 Naming Opportunity for the Workforce Development Center at West Campus

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

5.6 Naming Opportunity for Home Health Laboratory in the College's Center of Excellence in Health Professions at West Campus

Moved: Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**