

**Governing Board Special Meeting
January 14, 2026
Approved Agenda Items**

CONSENT AGENDA

- 5.5 Nondestructive Testing, Penetrant Level II Certificate - Inactivation
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.6 Intergovernmental Agreement: Whetstone Fire District (Agency) for Educational Services in the fields of Basic Life Support, Advanced Life Support Emergency Medical Education, Paramedic Academy and Vehicular Rotations - 2026-2031
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.7 Intergovernmental Agreement: Nogales Unified School District for Data Sharing Agreement, 2025-2030
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.8 Contract Amendments: Annual Renewal for On Call Grant Writing Services with The Kester Group and Grants Plus, 2026 - 2027
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.9 Contract Amendments: Annual Renewal for On Call Grant Evaluator Services with The Kester Group and LeCroy & Milligan Associates Inc., 2026 - 2027
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.10 Contract Amendment: Cornerstone, 2026-2027
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.11 Contract: West Campus Fitness & Sports Services Center Building Roof Replacement
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.12 2026 Governing Board Study Session Calendar
Moved: Nicole Barraza, **Seconded:** Kristen Randall — **MOTION CARRIES**

ACTION ITEMS

- 6.1 Higher Learning Commission Program Change Recommendation: Change program name and C.I.P. Code for the Bachelor of Arts, Education program
Moved: Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 6.2 Donation of Real Property to Pima Community College
Moved: Theresa Riel, **Seconded:** Kristen Randall — **MOTION CARRIES**