

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
NOTICE OF PUBLIC MEETING AND AGENDA**

Pursuant to ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Pinal County Community College District Governing Board (Central Arizona College) and to the general public that the PCCCDGB will hold a Governing Board Retreat open to the public on Thursday, July 27, 2017, at the Signal Peak Campus, Room T115, 8470 N. Overfield Rd., Coolidge, Arizona, beginning at 9:00 a.m. One or more Board members may participate by teleconference. No formal District Governing Board Action will be taken.

AGENDA

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| I. Monitoring Reports | Jackie Elliott |
| II. Charting CAC’s Future Round 2 Results | Jackie Elliott |
| III. Strategic Plan Next Steps | Jackie Elliott |
| IV. Mission, Vision, Values Review | Jackie Elliott |
| V. VP Updates | Vice Presidents |
| VI. Lunch | |
| VII. Review and Set Annual Board Goals | All |
| VIII. Board Self-Assessment | Board Members |
| IX. President’s Evaluation | Board Members/President |

Central Arizona College is committed to promoting and maintaining a productive and accessible work and educational environment. In keeping with this commitment, CAC is committed to providing access to all Governing Board policies and meetings to limited English proficient (“LEP”) individuals. CAC strives to provide language interpreting service for its Governing Board meetings, as needed, so long as such request is made seven (7) business days prior to the date of said meeting. CAC also provides interpreted Governing Board policies, upon request. These interpreted policies will be provided as soon as practicable, but no more than twenty (20) business days from the date of said request.

CAC’s office of the Executive Assistant to the President and Governing Board manages all LEP translator requests. Any questions regarding this policy or LEP requests, should be directed to MaryLou Hernandez at 520-494-5200.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.
Official Posting Site: Signal Peak Campus, Building H, Reception Desk - 8470 N. Overfield Road, Coolidge, AZ 85128