

Pinal County Community College District Governing Board Regular Board Retreat Agenda

Pursuant to Arizona Revised Status (A.R.S.) §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 Wednesday, **December 11, 2019**, beginning at 9:00 a.m. at the Central Arizona College – Signal Peak Campus, Room 1400, Coolidge, AZ. One or more Board members may participate by teleconference. No formal District Governing Board action will be taken.

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|---|--------------------------|
| 1. Policy Governance | Gladys Christensen |
| 2. Boardmanship (Robert’s Rules) | Dan Miller |
| 3. Monitoring Reports Review | David O’diorne |
| 4. Arizona Statutes | David Waldron |
| 5. Open Discussion | Dan Miller/David Waldron |
| • CAC and County Strategy | |
| • Workforce Needs | |
| • CAC Connect Program in the High schools | |
| • UA/ASU/NAU Agreements | |
| • Capital Planning | |
| • Programs and Services | |



Vision ▶ *Central Arizona’s premier choice in education and career excellence.*

Mission ▶ *Central Arizona College serves as a **TRUE** Learning community by empowering our students and staff to succeed.
Teaching. Reaching. Understanding. Empowering. **Learning.***

Values ▶ *1. Accountability 2. Communities 3. Trust*