



EASTERN ARIZONA COLLEGE

Notice of Public Meeting

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Graham County Community College District Governing Board (the Board) and the general public that the Board will hold a meeting open to the public on Thursday, October 8, 2026.

A Regular Governing Board Meeting will be held at 1:00 p.m. in the Governing Boardroom (Room 244) of the Eastern Arizona College Student Services Building on the EAC Middle Campus, located at 615 North Stadium Avenue, Thatcher, Arizona 85552-0769. During this meeting, the College President or any member of the public body may present a brief summary of current events, as permitted by A.R.S. §38-431.02(K), and other agenda items will be addressed.

Pursuant to A.R.S. §38.431.03(A)(3), the Board may, upon a vote of a majority of the members constituting a quorum, elect to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Copies of the agenda for the meeting referenced above will be available beginning Tuesday, October 6, 2026, after 9:00 a.m. at the Office of the College President in the Eastern Arizona College Student Services Building on the EAC Middle Campus, 615 North Stadium Avenue, Thatcher, Arizona 85552-0769; at the Alumni Library on the EAC North Campus, 3670 West Church Street, Thatcher, Arizona 85552-0769; and on the College's website at www.eac.edu. The Board reserves the right to change the order of items on the agenda.

To request reasonable accommodations for a disability, contact Jodi Keim at (928) 428-8231 as early as possible to allow time for arrangements.

DATE NOTICE PUBLISHED: Tuesday, October 6, 2026
TIME NOTICE PUBLISHED: 9:00 a.m.

ATTEST:

TODD HAYNIE - PRESIDENT
EASTERN ARIZONA COLLEGE

Notice

Distribution:

- | | |
|--|----------------------------|
| 1. GCCCD BOARD MEMBERS | 6. EASTERN ARIZONA COURIER |
| 2. GCCCD ADMINISTRATORS | 7. GILA HERALD |
| 3. EAC FACULTY ASSOCIATION PRESIDENT | 8. GILA VALLEY CENTRAL |
| 4. EAC ALUMNI LIBRARY – MAIN ENTRANCE | 9. KATO/KXXQ |
| 5. EAC STUDENT SERVICES BUILDING - MAIN ENTRANCE | 10. EAC WEBSITE |

Regular Governing Board Meeting Agenda

Date:
October 8, 2026

Student Services Building • Board Room 244*
615 North Stadium Avenue • Thatcher, Arizona 85552-0769

Time:
1:00 p.m.

*The meeting location will be open to the public at 12:45 p.m. at the latest.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order • Roll Call • Pledge • Acknowledge Guests -----	Chair Larson
2.	Call to the Public ----- <i>This is an opportunity for the public to comment on any issue within the jurisdiction of the Graham County Community College District Governing Board. The Board Chair may determine reasonable time, space and manner limitations. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board will not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.</i>	Chair Larson
3.	Board Minutes of September 10, 2026 Regular and Executive Session Meetings -----(Action)	Chair Larson
4.	College Financial Vouchers -----(Action)	President Haynie
5.	Reports:	
	A. Greenlee County Advisory Committee----- (Action)	Chief Alexander
	B. Eastern Arizona College Foundation/Alumni Association -----	Executive Director Udall
	C. Special Report – EAC Faculty Association Goals, Objectives & Activities -----	FA President Bingham
	D. Special Report – Associated Students of Eastern Arizona College (ASEAC) Goals, Objectives & Activities-----	Dean Sorensen
6.	Old Business:----- (None)	
7.	New Business:	
	A. Receive the Preliminary 2027-2030 Academic Calendars-----	Vice President Wood
8.	Standing Business:	
	A. Consider Courses/Curricula ----- (None)	Vice President Wood
	B. Consider Contracts----- (None)	President Haynie
	C. Consider Board Policy and Review Administrative Regulations----- (None)	President Haynie
	D. Update on Personnel-----	President Haynie
9.	General Information and Discussion -----	Chair Larson
	- The next District Governing Board meeting is Thursday, November 12, at 1:00 p.m. - President Haynie or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K).	
10.	Adjournment----- (Action)	Chair Larson

Graham County Community College District

Regular Governing Board Meeting Minutes

September 10, 2026 – 1:00 p.m.
Student Services Building - District Governing Board Room – 244

Roll Call: Present: Jeff Larson, Chair
Brad Montierth, Secretary
Lois Ann Moody, Member
Tina McMaster, Member
Vince Kieffer, Member

Absent: None

Also Present: Todd Haynie, President; Heston Welker, Executive Vice President of Administration; Susan Wood, Vice President of Academic and Student Affairs; Kenny Smith, Dean of Student Services; Keith Alexander, Chief Government Affairs Officer; Craig O'Donnal, Director of Support Services and Learning Technology, Information Resources; Pete Chidester, Dean of Humanities, Social Sciences, and Fine Arts; Kevin Peck, Dean of Business, Technology, and Workforce Development; Kris McBride, Director of Marketing and Public Relations; Aaron Burk, Dean of STEM and Health Sciences; Aaron Westerfield, Director of Accreditation and Effectiveness; Lydia Newkirk, Director of Human Resources; David Udall, Executive Director of the Foundation; Joel Robinson, Director of Small Business Development Center; Jodi Keim, Executive Assistant to the President and District Governing Board/Recording Secretary.

Call to Order: Chair Larson called the meeting to order at 1:00 p.m.

Pledge of Allegiance: Those present at the meeting stood and recited the Pledge of Allegiance.

Guests: Chair Larson welcomed all in attendance.

New Administrators and Full-Time Faculty: President Haynie introduced the new administrators and full-time faculty. Associate Professor Tiffany Stringfellow attended the meeting.

Call to The Public: There were no comments from the public.

Minutes: Mrs. Moody moved, and Dr. Montierth seconded, to approve the recorded minutes of the Regular meeting held on August 13, 2026. The motion passed unanimously with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor. (Minutes attached and incorporated into the official record.)

Financial Vouchers: Executive Vice President Welker presented the Expense and Payroll Vouchers for the period from July 1, 2026, to July 31, 2026.

Mrs. McMaster moved, and Mrs. Moody seconded, to accept the following vouchers:

<u>PAYROLL</u>	<u>EXPENSE</u>
#P1 (July) \$3,444,642.47	#1 (July) \$2,609,941.41

The motion passed unanimously with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor.

Reports

Greenlee County Advisory Committee: The report is attached and incorporated into the official minutes.

Foundation/Alumni: The report is attached and incorporated into the official minutes.



Old Business

There were no Old Business items presented for consideration.

New Business

Yearly Disclosure of Potential Conflict of Interest Form:

President Haynie noted that a copy of the Yearly Disclosure of Potential Conflict of Interest Form was included in each packet. He reminded members to complete the form annually and to update it promptly if any relevant information changes.

2027-2028 Budget Development Guidelines & Budget Schedule:

Executive Vice President Welker presented the 2027-2028 Budget Development Guidelines for approval and the Budget Schedule for review. (Report attached and made part of the official minutes.)

Mr. Kieffer moved, and Dr. Montierth seconded, to approve the 2027-2028 Budget Development Guidelines as presented. The motion was unanimously approved, with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor.

Standing Business

Courses/Curricula:

No courses or curricula were submitted for consideration.

Contracts:

Executive Vice President Welker presented a status update on the 2026–2027 District contracts for informational purposes, noting that additional authorizations may be requested as the year progresses. He reminded the Board that the listed contracts were approved in March 2026 and that this report serves as a review. (Report attached and made part of the official minutes.)

Policy & Regulations:

President Haynie presented Policy 4370.00, Enrollment in District-Sponsored College Classes—Tuition Exemption Privilege, for approval. Regulations 4650.01, Procedures for Full-Time Employee Evaluations, and 4651.01, Procedures for Adjunct Faculty Evaluations, were presented for review only. (Report attached and incorporated into the official minutes.)

Dr. Montierth moved, and Mrs. Moody seconded, to approve Policy 4370.00, Enrollment in District-Sponsored College Classes—Tuition Exemption Privilege, as presented. The motion was unanimously approved, with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor.

Personnel:

President Haynie provided an update on personnel openings. (Report attached and incorporated into the official minutes.)

General Information

Chair Larson announced that the next District Governing Board meeting would be held on Thursday, October 8, 2026, at 1:00 p.m.

Pursuant to A.R.S. §38-431.02(K), President Haynie briefly summarized current events and provided the following updates:

- The semester is off to a strong start. Estimated FTSE increased 2.5%, or 58.2 FTSE, while headcount decreased approximately 3%, or 111 students, indicating higher full-time enrollment. Online enrollment remains below last year's level, as most traditional full-time students preferred face-to-face classes.
- The Scholarship Banquet is scheduled for September 11, 2026, at 6:30 p.m.
- The Board received a copy of the AZ Transfer Report. AZ Transfer is a statewide, legislatively established organization that supports seamless student transfers from Arizona community colleges to universities. President Haynie noted that the report does not track transfers to private or out-of-state universities.
- Copies of the U.S. Constitution and Declaration of Independence are displayed in every campus classroom and have recently been added to the District Governing Board Room.

Executive Session

Mrs. Moody moved, and Mrs. McMaster seconded, to enter Executive Session at 1:26 p.m. to consult with the public body's designated representatives regarding its position and instructions for negotiations involving the purchase, sale, or lease of real property, pursuant to A.R.S. §38-431.03(A)(7), and negotiations with employee organizations concerning compensation provided as fringe benefits to public body employees, pursuant to A.R.S. §38-431.03(A)(5). The motion passed unanimously, with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor.

Reconvened to the Public:

The meeting was reopened to the public at 1:59 p.m.

Board Direction Regarding the Sale of Property

During Executive Session, the Board consulted with its designated representatives regarding the sale of certain real property.

Mr. Kieffer moved, and Mrs. McMaster seconded, to authorize the President or the President's designee(s) to implement the Board's executive-session directives concerning the sale of certain real property and to approve the related resolution. The motion passed unanimously, with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor.

Board Direction Regarding the Lease of Property

During Executive Session, the Board consulted with its designated representatives regarding the proposed property lease.

Mrs. McMaster moved, and Mr. Kieffer seconded, to authorize the President or the President's designee to negotiate and execute a lease for all suites at 1013 N. College Avenue, Thatcher, Arizona, and to sign all related documents necessary to finalize the agreement. The motion passed, with Kieffer, McMaster, Moody, and Larson voting in favor. Dr. Montierth abstained from voting due to a conflict of interest.

Board Direction Regarding Employee Benefits

During Executive Session, the Board consulted with its designated representatives regarding employee compensation, specifically employee benefits.

Mrs. Moody moved, and Dr. Montierth seconded, to direct the administration to implement the Board's executive-session directives regarding employee benefits and to approve the benefit package and premiums as presented. The motion passed unanimously, with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor.

Adjournment

Mrs. Moody moved to adjourn the meeting, and Mrs. McMaster seconded the motion. The motion passed unanimously with Kieffer, McMaster, Moody, Montierth, and Larson voting in favor. The meeting was adjourned at 2:04 p.m.

Respectfully submitted,

Jodi Keim
Recording Secretary

Attest:

Jeff Larson, Chair

Brad Montierth, Secretary



College Financial Vouchers

RECOMMENDATION

Resolve to accept financial vouchers.

BACKGROUND INFORMATION-----**PRESIDENT HAYNIE**

The Board is requested to accept the Expense and Payroll Vouchers for the period of August 1, 2026, through August 31, 2026, and to authorize the President or an authorized agent of the Graham County Community College District to release disbursements from the General Operating, Unexpended Plant, Auxiliary, Restricted, Loan, and Agency Funds in the following amounts to satisfy obligations incurred for value received in goods and services:

- **EXPENSE** ----- \$2,595,724.98
- **PAYROLL** ----- \$2,364,448.52

Greenlee County Advisory Committee

RECOMMENDATION

Resolve to approve the appointment of Bill Cuthbertson to a three-year term on the Greenlee County Advisory Committee, effective October 8, 2026.

BACKGROUND INFORMATION-----CHIEF ALEXANDER

- The following individual is proposed for appointment to a three-year term on the Greenlee County Advisory Committee, ending June 30, 2029:
 - ◆ Duncan Valley Electric----- Bill Cuthbertson
- **Committee Meeting:** The Greenlee County Advisory Committee met on September 21, 2026.
- **Dean Engagement:** Eastern Arizona College deans met with the committee in Greenlee County.
- **Additional Updates:** Chief Alexander may present additional items.

Greenlee County Advisory Committee

PURPOSES: • To serve as the major lay advisory committee for Greenlee County insofar as authority is delegated by the EAC Governing Board.
• Recommend action on Greenlee County standards, rules, and regulations to the EAC Governing Board.

SCHEDULE: • As needed (normally the second Tuesday in September, January, and April).

MEMBERSHIP:

District 3 (Chair) ----- Donald Merrell (6-30-28)
Business Community ----- Dawna Lynn Lizarraga (6-30-28)
District 2----- Vacant
Health Services Representative ----- Theresa Andazola Salazar (6-30-27)
Administrative Representative of Morenci Schools ----- Joe Garcia (6-30-27)
Administrative Representative of Duncan Schools ----- Eldon Merrell (6-30-29)
Freeport McMoRan ----- Martha Lujan (6-30-29)
Town of Duncan ----- Terry Hinton (6-30-27)
Duncan Valley Electric----- Vacant
Town of Clifton ----- Laura Dorrell (6-30-29)
Greenlee County Board of Supervisors ----- David Gomez (Ex Officio)

Eastern Arizona College Foundation/Alumni Association

RECOMMENDATION

Information only—no action requested.

BACKGROUND INFORMATION----- EXECUTIVE DIRECTOR UDALL

Highlights

- ❖ The annual scholarship banquet turned out very well with 365 people attending. New and existing scholarship donors enjoyed the experience.
- ❖ The classes of 1976 & 1986 were both on campus September 25th-26th for their 50th and 40th anniversary reunions in conjunction with the 2026 Homecoming celebrations.
- ❖ The Alumni Association Board of Directors met Friday, September 25th. Significant items from their agenda included alumni outreach, renewing member terms, election of officers, reviewing by-laws and mission statement, and approving next year's budget.
- ❖ The next meeting of the Alumni Association Board of Directors will be held Friday, May 7, 2027, at noon.
- ❖ The next meeting of the EAC Foundation Board of Directors is scheduled for Tuesday, October 27, 2026, at noon.
- ❖ Executive Director Udall may have items he wishes to discuss.

Eastern Arizona College Foundation Board

PURPOSE:	• Serve as a major representative group promoting and supporting education through Eastern Arizona College.
SCHEDULE:	• Fourth Tuesday in February, April, and October at 12:00 p.m.
OFFICERS:	President----- Tyson Richins (10-28)
	Vice-President----- David Konopnicki (10-29)
	Secretary----- Michael Andazola (10-28)
	Treasurer----- Susan Turley (10-29)
DIRECTORS:	Director (President, EAC Alumni Association)----- Cindy Olvey (Ex-Officio)
	Director (President, EAC)----- Todd Haynie (Ex-Officio)
	Director----- George Lord (10-26)
	Director----- Joel Biggs (10-26)
	Director----- Jim Carrasco (10-29)

Eastern Arizona College Alumni Association Board

PURPOSE:	• Serve as the major representative group of Eastern Arizona College Alumni.
SCHEDULE:	• Semi-annually in conjunction with Homecoming Week and Commencement Activities.
OFFICERS:	President----- Cindy Olvey (Homecoming -29)
	Treasurer----- Larry Rapier (Homecoming -28)
	Secretary----- Becky Johnson (Homecoming -27)
DIRECTORS:	Director----- Stephanie Hoopes (Homecoming -29)
	Director----- Deb Larned (Homecoming -29)
	Director----- Lois Ann Moody (Homecoming -28)
	Director----- Ginger O’Gaffney (Homecoming -29)
	Director----- Jody Peck (Homecoming -28)
	Director----- Molly Steffens (Homecoming -28)
	Alumni Advisor (President, EAC)----- Todd Haynie (Ex-Officio)
	EAC Foundation President----- Tyson Richins (Ex-Officio)

Special Report EAC Faculty Association Goals, Objectives, & Activities

RECOMMENDATION

Information only–no action requested.

BACKGROUND INFORMATION----- FACULTY ASSOCIATION PRESIDENT BINGHAM

Adam Bingham, President of the Eastern Arizona College Faculty Association, has been invited to provide an update on the Association’s 2026-2027 goals, objectives, and activities, which are attached for the Board’s review.

2026-2027 Eastern Arizona College Faculty Association Officers

President	Adam Bingham
Vice-President/President Elect	Jennifer Williams
Secretary	Mary Ann Larson
Treasurer.....	Bern Mulvey
Technology Representative	Jacob Lauritzen



Faculty Association Goals and Activities 2026-2027

Title	Impact	Difficulty	Partners	Timeline	Goal	Achieved when...
Student Scholarship	3 - High	1- Easy	FA, Admissions	Preferable: December so funds are available for spring 2027 costs	FA will promote scholarship opportunities to assist students in their academic journey. Ensure funds raised from initiatives such as the fundraiser are effectively allocated to maximize student impact for future scholarships.	Scholarships are handed out
Student-Faculty Rubber Ducky Race Fundraiser	3-High	2- Moderate	FA, Patti	1st week in Oct	The goals of this activity are twofold: first, to provide a fun opportunity for faculty and students to connect and participate together; and second, to raise funds for book scholarships.	Event is held in October
Increase Attendance of Faculty to Association Meetings	3- High	3 - Difficult	FA	May, 2027	Increase attendance and participation in Faculty association.	We average 30 members at meetings

Special Report – EAC Associated Students Goals, Objectives & Activities

RECOMMENDATION

Information only—no action requested.

BACKGROUND INFORMATION----- DEAN SORENSEN

Dr. Gary Sorensen, Dean of Students and ASEAC Advisor, will introduce the 2026-2027 ASEAC Executive Officers. The officers plan to provide an update on Associated Students 2026-2027 goals, objectives, and activities.

2026-2027 ASEAC Officers

President	Brendan Anway
Vice-President	Jake Layton
Secretary	Calla Rhoton
Service Coordinator.....	Jacob Adams
Executive Assistant.....	Alyssa Dickey
Social Media Coordinator.....	Nyamach (Nyami) Mathot
Club Coordinator	Tristan Greene

ASEAC's mission is to provide students with opportunities for rendering service, gaining cultural awareness, participation in wholesome recreation, democratic participation in Student Government, personal growth, and leadership experiences. ASEAC supports a variety of recreational, service, cultural and personal development activities via the direction of the student body officers who serve as the ASEAC Executive Council.

ASEAC strives to be responsive to the wide variety of interests in our student population in a manner that will enhance their experience at Eastern Arizona College.



2026-2027 ASEAC Executive Council

Brendan Anway, President



Hi everyone! I'm Brendan Anway, and I'm honored to serve as your ASEAC President! I grew up right here in Thatcher, Arizona, and when I'm not studying, you can usually find me out hiking or lost in a good book. I'm currently studying dentistry with plans to specialize in surgery later in my career. College is such a pivotal time in our lives, and my ultimate goal this year is to ensure that every student's experience at EAC is both personal and memorable. I'm looking forward to a fantastic year together!

Jake Layton, Vice President



Hi everyone! My name is Jake Layton, and I am serving as the vice-president this year. I'm from Thatcher, Arizona, and I decided to follow in my parents' footsteps as they were both also vice-presidents on student council while they attended EAC. I returned from my mission in Recife, Brazil, a little over a year ago. After a change in my major, I am now planning to finish my associate's degree in general education and pursue a bachelor's degree in health sciences in hopes to be accepted into a DPT program. I am very excited to be here and to help everyone on campus make lasting memories and have a great time while here at EAC!

Alyssa Dickey, Executive Assistant



My name is Alyssa Dickey and I am honored to serve as ASEACs executive assistant. I am from St. David, Arizona. I enjoy any outdoor activities like hiking and camping. I am pursuing nursing and I plan to be an ER nurse. My goal as executive assistant is to make sure that every student feels like they have a spot where they belong. I want student council to be a safe space where students can always go for help and comfort. I am proud to say we have had amazing turn outs at all our events so far, and I am excited to see how the rest of the year goes!

Calla Rhoton, Secretary



Hi everyone! I'm Calla, and I'm honored to serve as the ASEAC Secretary. I'm from Thatcher, Arizona, and I'm currently in General Studies with plans to pursue Speech Pathology. I love being out in nature, baking, and spending time with my family. I enjoy making memories and being around the people I care about. My goal as an ASEAC officer is to help as many students as possible feel welcomed, appreciated, and like they truly belong at EAC. I hope to help create a positive and friendly environment where everyone feels included and supported.

Jacob Adams, Service Coordinator



Hey everyone! My name is Jacob Adams and I'm honored and excited to be serving as the ASEAC service coordinator this year! I'm here at EAC finishing up my nursing pre-requisites. I one day hope to work as a nurse in an ICU unit to achieve my goals and become a CRNA. I'm extremely grateful for this opportunity I have to work with and learn from all of you. I see this year as an amazing opportunity to grow and to learn, and I'm very excited to use this time not only to make great personal progress, but also to make connections along the way that will hopefully enable me to grow personally and in my future profession.

Nayamach Mathot, Social Media Coordinator



Hello everyone, My name is Nyamach Mathot and I'm grateful to serve as the Social Media Coordinator for ASEAC. I'm from Anchorage, Alaska and I really admire the outdoors. One thing that I'm really passionate about is making people feel seen and serving people. This is my third semester here at EAC and I'm currently studying General Studies with the hope of pursuing a career in the medical field. During my time here I've received more than I expected, but I hope that I can add on to the love that I've been shown here and leave as an alumni.

Tristan Greene, Club Coordinator



Hello everyone! My name is Tristan Greene, and I'm from St. Johns, Arizona. I'm excited to serve as the Club Coordinator for ASEAC this year, and it's already been such a blast! I'm currently a nursing major, and EAC has helped me grow so much both personally and academically. In my free time, I love playing volleyball and pickleball, spending time outdoors, and hiking. So far, our events this year have been spot on and have had great turnouts, which has made being involved even more exciting. I love meeting new people and getting involved on campus, and this year I hope to leave a positive impact at EAC by helping students and clubs feel more connected and making some great memories along the way!

Receive and Review 2027-2030 Academic Calendars

RECOMMENDATION

Review Preliminary 2027-2030 Academic Calendars.¹

BACKGROUND INFORMATION----- VICE PRESIDENT WOOD

Preliminary 2027-2030 Academic Calendars will be presented for adoption at the November meeting.

Academic Calendar Overview 2027/2028

Fall Semester 2027	Classes Begin	8/16/2027
	Holidays	Labor Day – 9/6/2027 Fair Day – 10/8/2027 Veterans Day – 11/11/2027 Thanksgiving - 11/24/2027-11/26/2027
	Final Exams	12/6/2027 - 12/9/2027
	Weeks of Instruction	16 weeks
Spring Semester 2028	Classes Begin	1/18/2028
	Holidays	Martin Luther King Birthday – 1/17/2028 Presidents Day – 2/21/2028 Spring Break - 3/20/2028-3/24/2028
	Final Exams	5/8/2028 - 5/11/2028
	Weeks of Instruction	16 weeks
Summer Term 2028	First 5-Week Session Classes	5/8/2028 - 5/11/2028
	Ten-Week Session Classes	5/30/2028 - 8/4/2028
	Second 5-week session	7/3/2028 - 8/4/2028
	Holidays	Memorial Day – 5/29/2028 Fourth of July – 7/4/2028
	Last day of Summer Term	8/4/2028
	Weeks of Instruction	10 weeks

¹Attachments: Preliminary 2027-2030 Academic Calendars

Eastern Arizona College

Academic Calendars 2027-2030

Fall Terms				
Fall Semester	Fall 2027	Fall 2028	Fall 2029	Fall 2030
Registration and Drop / Add Begins	Monday, March 22, 2027	Monday, March 20, 2028	Monday, March 19, 2029	Monday, March 18, 2030
Summer Orientation / Placement Testing / Registration	5/17/2027-8/13/2027	5/15/2028-8/11/2028	5/14/2029-8/10/2029	5/13/2030-8/9/2030
Tuition and Fees Due	Monday, July 26, 2027	Monday, July 24, 2028	Monday, July 23, 2029	Monday, July 22, 2030
Staff and Faculty Development and Training / Student Advising	8/9/2027-8/13/2027	8/7/2028-8/11/2028	8/6/2029-8/10/2029	8/12/2030-8/16/2030
Residence Halls Open at 10:00 A.M.	Thursday, August 12, 2027	Thursday, August 10, 2028	Thursday, August 9, 2029	Thursday, August 15, 2030
Classes Begin	Monday, August 16, 2027	Monday, August 14, 2028	Monday, August 13, 2029	Monday, August 19, 2030
First 8-Week Classes Begin	8/16/2027-10/8/2027	8/14/2028-10/6/2028	8/13/2029-10/5/2029	8/19/2030-10/11/2030
Last Day to Register and Add Classes	Friday, August 20, 2027	Friday, August 18, 2028	Friday, August 17, 2029	Friday, August 23, 2030
Last Day to Withdraw Without Record and Receive a Refund for Semester-Length Classes	Monday, August 23, 2027	Monday, August 21, 2028	Monday, August 20, 2029	Monday, August 26, 2030
Financial Aid and Scholarship Funds Available	Thursday, August 26, 2027	Thursday, August 24, 2028	Thursday, August 23, 2029	Thursday, August 29, 2030
Labor Day Holiday	Monday, September 6, 2027	Monday, September 4, 2028	Monday, September 3, 2029	Monday, September 2, 2030
45th Day	Wednesday, September 29, 2027	Wednesday, September 27, 2028	Wednesday, September 26, 2029	Wednesday, October 2, 2030
Spring and Summer Registration Begins	Wednesday, October 6, 2027	Wednesday, October 4, 2028	Wednesday, October 3, 2029	Wednesday, October 2, 2030
Fair Day Holiday (Columbus Day Observed)	Friday, October 8, 2027	Friday, October 6, 2028	Friday, October 12, 2029	Friday, October 11, 2030
Second 8-Week Classes Begin	10/11/2027-12/9/2027	10/9/2028-12/7/2028	10/8/2029-12/6/2029	10/14/2030-12/12/2030
Veterans Day Holiday	Thursday, November 11, 2027	Friday, November 10, 2028	Monday, November 12, 2029	Monday, November 11, 2030
Dining Hall Closed	11/24/2027-11/26/2027	11/22/2028 - 11/24/2028	11/21/2029-11/23/2029	11/27/2030-11/29/2030
Thanksgiving Holiday	11/24/2027-11/26/2027	11/22/2028 - 11/24/2028	11/21/2029-11/23/2029	11/27/2030-11/29/2030
Last Day to Withdraw With a "W" for Semester-Length Courses	Friday, December 3, 2027	Friday, December 1, 2028	Friday, November 30, 2029	Friday, December 6, 2030
Last Day for Regular Classes	Friday, December 3, 2027	Friday, December 1, 2028	Friday, November 30, 2029	Friday, December 6, 2030
Final Exams	12/6/2027 - 12/9/2027	12/4/2028 - 12/7/2028	12/3/2029-12/6/2029	12/9/2030-12/12/2030
Semester Ends for Students	Thursday, December 9, 2027	Thursday, December 7, 2028	Thursday, December 6, 2029	Thursday, December 12, 2030
Residence Halls Close at 9:00 A.M.	Friday, December 10, 2027	Friday, December 8, 2028	Friday, December 7, 2029	Friday, December 13, 2030
Spring Semester Tuition and Fees Due	Monday, December 20, 2027	Monday, December 18, 2028	Monday, December 17, 2029	Monday, December 16, 2030
Final Grades Due No Later Than 4:30 P.M.	Monday, December 13, 2027	Monday, December 11, 2028	Monday, December 10, 2029	Monday, December 16, 2030
Christmas Holiday (All Offices Closed)	12/24/2027 - 12/31/2027	12/22/2028 - 12/29/2028	12/21/2029-12/28/2029	12/20/2030-12/27/2030

<u>Spring Terms</u>				
Spring Semester	Spring 2028	Spring 2029	Spring 2030	
Registration and Drop / Add Begins	Wednesday, October 6, 2027	Wednesday, October 4, 2028	Wednesday, October 3, 2029	
Tuition and Fees Due	Monday, December 20, 2027	Monday, December 18, 2028	Monday, December 17, 2029	
New Year's Day Holiday	Monday, January 3, 2028	Monday, January 1, 2029	Tuesday, January 1, 2030	
Staff and Faculty Development and Training / Student Advising	1/10/2028 - 1/14/2028	1/8/2029-1/12/2029	1/7/2030-1/11/2030	
Residence Halls Open at 10:00 A.M.	Saturday, January 15, 2028	Saturday, January 13, 2029	Saturday, January 12, 2030	
Martin Luther King Jr. / Civil Rights Day Holiday	Monday, January 17, 2028	Monday, January 15, 2029	Monday, January 21, 2030	
Classes Begin	Tuesday, January 18, 2028	Tuesday, January 16, 2029	Monday, January 14, 2030	
First 8-Week Classes Begin	1/18/2028-3/10/2028	1/16/2029-3/9/2029	1/14/2030-3/8/2030	
Last Day to Register and Add Classes	Monday, January 24, 2028	Monday, January 22, 2029	Friday, January 18, 2030	
Last Day to Withdraw Without Record and Receive a Refund for Semester-Length Classes	Tuesday, January 25, 2028	Tuesday, January 23, 2029	Tuesday, January 22, 2030	
Financial Aid and Scholarship Funds Available	Friday, January 28, 2028	Friday, January 26, 2029	Friday, January 25, 2030	
Presidents' Day Holiday	Monday, February 21, 2028	Monday, February 19, 2029	Monday, February 18, 2030	
Graduation Petitions Due	Wednesday, March 1, 2028	Thursday, March 1, 2029	Friday, March 1, 2030	
45th Day	Thursday, March 2, 2028	Thursday, March 1, 2029	Wednesday, February 27, 2030	
Second 8-Week Classes Begin	3/13/2028-5/11/2028	3/12/2029-5/10/2029	3/11/2030-5/9/2030	
Spring Break	3/20/2028-3/24/2028	3/19/2029-3/23/2029	3/18/2030-3/22/2030	
Fall Registration Begins	Monday, March 27, 2028	Monday, March 26, 2029	Monday, March 25, 2030	
Last Day to Withdraw With A "W" for Semester-Length Courses	Friday, May 5, 2028	Friday, May 4, 2029	Friday, May 3, 2030	
Last Day for Regular Classes	Friday, May 5, 2028	Friday, May 4, 2029	Friday, May 3, 2030	
Final Exams	5/8/2028 - 5/11/2028	5/7/2029-5/10/2029	5/6/2030-5/9/2030	
Residence Halls Close at 9:00 A.M.	Friday, May 12, 2028	Friday, May 11, 2029	Friday, May 10, 2030	
Semester Ends for Students / Commencement - 7:30 P.M.	Friday, May 12, 2028	Friday, May 11, 2029	Friday, May 10, 2030	
Final Grades Due No Later Than 4:30 P.M.	Monday, May 15, 2028	Monday, May 14, 2029	Monday, May 13, 2030	

Summer Terms				
	<u>Summer 2028</u>	<u>Summer 2029</u>	<u>Summer 2030</u>	
Summer Term Registration Begins	Wednesday, October 6, 2027	Wednesday, October 4, 2028	Wednesday, October 3, 2029	
Tuition and Fees Due for Summer Term	Monday, May 15, 2028	Monday, May 21, 2029	Monday, May 20, 2030	
Memorial Day Holiday	Monday, May 29, 2028	Monday, May 28, 2029	Monday, May 27, 2030	
First 5-Week Session Classes	5/30/2028 - 6/30/2028	5/29/2029-6/29/2029	5/28/2030-6/28/2030	
Ten-Week Session Classes	5/30/2028 - 8/4/2028	5/29/2029-8/3/2029	5/28/2030-8/2/2030	
Last Day To Add Classes which begin at start of term	Wednesday, May 31, 2028	Wednesday, May 30, 2029	Wednesday, May 29, 2030	
Students have until the second day of class to add later starting classes				
Last Day To Withdraw Without Record, and Receive a Refund for classes which begin at start of term	Thursday, June 1, 2028	Thursday, May 31, 2029	Thursday, May 30, 2030	
Students have until the third day of a later starting class to withdraw and receive a refund				
Financial Aid and Scholarship Funds Available	Tuesday, June 6, 2028	Tuesday, June 5, 2029	Tuesday, June 4, 2030	
Last Day of Class for First 5-Week Session Classes	Friday, June 30, 2028	Friday, June 29, 2029	Friday, June 28, 2030	
Last Day to Drop from First 5-Week Session Classes				
Final Exams given on last day of class				
Final Grades Due - First 5-Week Session	Monday, July 3, 2028	Monday, July 2, 2029	Monday, July 1, 2030	
Second 5-week session	7/3/2028 - 8/4/2028	7/2/2029-8/3/2029	7/1/2030-8/2/2030	
Independence Day Holiday	Tuesday, July 4, 2028	Wednesday, July 4, 2029	Thursday, July 4, 2030	
Last Day To Add Classes for Second 5-Week Session Classes	Wednesday, July 5, 2028	Tuesday, July 3, 2029	Tuesday, July 2, 2030	
Students have until the second day of class to add later starting classes				
Last Day To Withdraw Without Record, and Receive a Refund for Second 5-Week Session Classes	Thursday, July 6, 2028	Thursday, July 5, 2029	Wednesday, July 3, 2030	
Students have until the third day of a later starting class to withdraw and receive a refund				
Financial Aid and Scholarship Funds Available	Tuesday, July 11, 2028	Tuesday, July 10, 2029	Tuesday, July 9, 2030	
Last Day of Class for Ten-Week Session & Second 5-Week Session	Friday, August 4, 2028	Friday, August 3, 2029	Friday, August 2, 2030	
Last Day to Drop from Ten-Week or Second 5-Week Session				
Final Exams given on last day of class				
Last day of Summer Term	Friday, August 4, 2028	Friday, August 3, 2029	Friday, August 2, 2030	
Final Grades Due - Ten-Week Session and Second 5-Week Session	Monday, August 7, 2028	Monday, August 6, 2029	Monday, August 5, 2030	
[1] Short term and open entry / open exit classes may begin within the intervals of all terms. Students registering for classes beginning within the intervals of the Terms will be charged tuition per the approved schedule for all credits for which the student enrolls during that Term.				

Consider Courses/Curricula¹

RECOMMENDATION

Standing Business – no action requested.

BACKGROUND INFORMATION----- VICE PRESIDENT WOOD

Per GCCCD Regulation 6110.01, all new courses and curricula must be approved by the District Governing Board and published in the catalog.

¹The District Governing Board considers:

- new courses, curricula, and certificates,
- deleted courses, curricula, and certificate programs, and
- changes to courses which affect faculty loads such as, changes in credits awarded for classes and lecture/lab ratios.

Consider Contracts

RECOMMENDATION

Standing Business – no action requested.

BACKGROUND INFORMATION----- **PRESIDENT HAYNIE**

As members of the Board are aware, GCCCD Policy 2010.00 mandates the following in relation to contracts entered into in behalf of the District:

- ◆ The Board be apprised of all operational and service contracts in excess of \$50,000;
- ◆ The Board approve all intergovernmental agreements;
- ◆ Subject to budgetary guidelines and policies approved by the Board, the College President is authorized to approve all other operational contracts, educationally related service delivery agreements, covenants, bonds, etc.

Consider Board Policy and Review Administrative Regulation^{1, 2}

RECOMMENDATION

Standing Business —no action requested.

BACKGROUND INFORMATION-----PRESIDENT HAYNIE

Policy	Title	Comment

Regulation	Title	Comment

¹ Internal District Governing Board Operations addressing Board Policy and Administrative Regulation:

8120.00 Application of Policy: Except in rare and unusual circumstances the basis for all District Governing Board action shall be existing policy and/or new or revised policy.

8130.00 Formation/Definition of Policies: The District Governing Board recognizes its responsibility for making policy for the institution and the responsibility of the College President and his/her staff for the operation and administration of the College.

The District Governing Board expects the College staff and faculty to evaluate the effectiveness of the policies approved by the District Governing Board and to propose policies to the District Governing Board which they perceive would enhance College programs. To this extent the College staff and faculty will be involved in both the implementation and the proposed formulation of policies.

New policies desired by the staff or faculty should be proposed to the College President for review and recommendation to the District Governing Board with appropriate justification.

Policies and Regulations will be numbered with District Governing Board Policies being assigned integer numbers (e.g. Policy 0000.00) and Administrative Regulation implementing District Governing Board Policy with decimated numbers (e.g. Regulations 0000.01, 0000.02, etc.).

District Governing Board Policy will be defined as an expression of beliefs or judgments derived from an assessment of a set of values adopted by the District Governing Board as a guide to present and future action. Policy should be broad in scope because many decisions have to be made within the framework provided. Policy should be undetailed, clear, and concise. The two key items to be addressed by policy are “what” and “why.”

8140.00 Changing of Policies and Regulations: Policies and regulations are meant to serve the needs of the institution and to be flexible enough to meet the changing needs and developments of the College. Whenever policies or regulations are deemed to be inadequate, contradictory or unclear, or handicap rather than facilitate the operation or development of the College, the College President shall provide for a review and evaluation of the policy or regulation under consideration and propose to the District Governing Board, amendments or substitutes for the adopted policy. Such new policies when adopted shall be incorporated in the policy manual.

The College President should regularly review all policies and regulations and evaluate the extent to which they facilitate the operation of the College.

8150.00 Formulation/Definition of Administrative Regulations: Administrative regulations and procedures for implementing District Governing Board policies shall be drafted by the College President or personnel designated by the College President and made available to all personnel concerned. In doing this, the advice of administrative officers, faculty and students should be sought.

Since administration is a function of the College President, these regulations and procedures need not be approved by the District Governing Board except as provided by law, but the District Governing Board reserves the right to review them whenever it deems necessary. The District Governing Board will be kept informed as to the content of, modifications and changes to the rules and regulations. All regulations shall be consistent with District Governing Board policy and must be approved by the College President.

Administrative Regulation will be defined as rules to implement District Governing Board Policy. Basically administrative regulation will spell out the “how,” “when,” “where,” and “by whom” something is to be done.

² Proposed revisions to Policy and Regulation documents are identified as follows:

Change Type	Appearance
Replacement	Old Text
Insertion	New Text

Update On Personnel

RECOMMENDATION

Standing Business—no action requested.

BACKGROUND INFORMATION ----- **PRESIDENT HAYNIE**

RECRUITMENT ACTIVITY				
Location—Title	Posting Date	Comment	Screening Committee	Appointment
Maintenance Carpenter	May 28, 2026	New Position	Jason Lunt; Chair Heston Welker; Ex-officio Members: Shawn Nelson, Brad Allred, Gerald Larson, Gina Roebuck	
Maintenance Lead Groundskeeper	May 28, 2026	Mike Skinner, Promotion to Painter	Jason Lunt; Chair Heston Welker; Ex-officio Members: Shawn Nelson, Lamar Skinner, Mike Skinner, Kay Ellett	Jonathan Dugi; start date October 5, 2026
Associate Professor of HVAC-Prisons (Douglas)	June 18, 2026	Randy Schein, Resigned	Chuck Petersen; Chair Susan Wood; Ex-officio Members: TBD	
Landscape Supervisor	July 2, 2026	New Position	Jeremy Hughes; Chair Heston Welker; Ex-Officio Members: Jason Lunt, Jose Fereda, Elena Baca, Shawn Nelson	Eldon McCray; start date September 21, 2026
Associate Professor of Nursing	July 29, 2026	Shalay Haynie, Promotion to Director	Shalay Haynie; Chair Susan Wood; Ex-Officio Members: Aaron Burk, MaryAnn Larson, Kris Matthews, Jill Cluff, Amy Ollerton	
Lead Food Service Worker	August 7, 2026	Richard Bejarano, Termed	John Nichols; Chair Susan Wood; Ex-Officio Members: Jordan Cantrell, Kay Ellett, Melinda Perez, Justin Wiley	Elizabeth Davis; start date September 4, 2026

PERSONNEL CHANGES <i>(not through a recruitment process)</i>						
Employee Name	Old Status	Previous Position	New Status	New Position	Transfer Date	Replaced

General Information and Discussion

RECOMMENDATION

Information only—no action requested.

BACKGROUND INFORMATION----- CHAIR LARSON

1. The next District Governing Board meeting is Thursday, November 12, at 1:00 p.m.
2. President Haynie or any member of the public body may present a brief summary of current events as permitted by A.R.S. §38-431.02(K).