#### **PUBLIC NOTICE**

#### REGULAR MEETING OF THE GOVERNING BOARD

## Tuesday, November 14, 2023, 3:30 PM

### 800 W Adams St Phoenix, Arizona, 85007

I. Call to Order Superintendent Steve Watson

II. Roll Call Superintendent Steve Watson

III. Pledge of Allegiance Superintendent Steve Watson

IV. Approval of Agenda (Action Item) Superintendent Steve Watson

V. Approval of Meeting Minutes (Action Item) Superintendent Steve Watson

a. Friday, October 13, 2023, Special Session of the Governing Board

#### VI. Public Comments

Members of the audience may address any item not on the agenda. State statute prohibits the Governing Board and Advisory Council from discussing items not on the agenda but, the Board and Council may listen to concerns and can request staff follow up on any questions. Public comments are limited to 3 minutes in length. Anyone wishing to address the Board and Council must complete a comment form prior to the beginning of the meeting. Forms are available at the front desk. Requests should be delivered to the Clerk of the Advisory Council prior to the beginning of the meeting.

## VII. Governing Board Statements

The Board may make general statements. No action will be taken on these statements at this meeting.

# VIII. Action Items Adrian De Alba

- a. GCCA Professional/Support Staff Sick Leave- It is recommended that the Governing Board complete the second reading and approval of the policy GCCA Professional/Support Staff Sick.
- b. Motion to approve Personnel Actions for 2023-24 academic year.
- c. Motion to approve the 2023-24 Salary Schedule.
- d. Motion to approve disposal/recycling/removal of fixed assets.

# IX. Superintendent's Comments

The Board may make general statements. No action will be taken on these statements at this meeting.

# X. Adjournment