

**Governing Board Special Meeting
April 8, 2026
Approved Agenda Items**

CONSENT AGENDA

- 4.3 Program Inactivation - Field Archaeology Certificate
Moved: Greg Taylor, **Seconded:** Theresa Riel. VOTE: 4 Nays — Theresa Riel, Karla Morales, Kristen Randall, Nicole Barraza, 1 Ayes — Greg Taylor — **MOTION FAILED**
- 4.4 Intergovernmental Articulation Agreement: Arizona Board of Regents on behalf of Arizona State University, Universal Articulation Agreement 2026-2031
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.5 Intergovernmental Agreements: United States Department of Veteran Affairs for Dental Assistant and Dental Hygiene Student Placement. Term effective upon signing through 2031
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.6 Intergovernmental Agreement Amendment 1: State of Arizona, Department of Homeland Security/Cyber Command for a Cyber Security Collaboration extension of term.
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.7 Intergovernmental Agreement: United States of America Department of Energy, Western Area Power Administration (WAPA) for Transmission Line Right-of-Way Easement for Service Completion
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.8 Intergovernmental Agreement Amendment 1: Pascua Yaqui Tribe to extend the term of Educational Services
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.9 Intergovernmental Agreement Amendment Two and Three: Arizona Department of Health Services, for the Arizona Nurse Education Investment Pilot Program term through June 30, 2027
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.10 Sub-Award: Arizona Office of Economic Opportunity, ReadyTechGo

- Moved:** Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.11 Contract: Ellucian, 2027-2030
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.12 Contract: Carahsoft, for MuleSoft Anypoint Platform Subscription, 2026-2029
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.13 Contract: Oculens, LLC for a Service Level Maintenance Agreement, 2026-2029
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.14 Contract: Sehi Computer Products, Inc., for Student Loaner Laptops
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.15 Board Policy — Minor Updates
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**
- 4.16 Pima Community College Emergency Operations Plan (EOP)
Moved: Greg Taylor, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**

ACTION ITEMS

- 5.1 Contract: Employee Medical Benefits and Pharmaceutical Benefits, Fiscal Year 2026-2027
Moved: Karla Morales, **Seconded:** Greg Taylor. VOTE: All Ayes — **MOTION CARRIES**
- 5.2 Purpose, Mission and Vision Recommendation
Moved: Greg Taylor, **Seconded:** Nicole Barraza. VOTE: All Ayes — **MOTION CARRIES**
- 5.3 Discussion and Consideration of Transitioning Governing Board Study Sessions to a Virtual Format.
Moved: Greg Taylor, **Seconded:** NONE — **MOTION FAILED for lack of a second**