

**Governing Board Meeting
October 14, 2026
Approved Agenda Items**

CONSENT AGENDA

- 4.3 Intergovernmental Agreement Amendment 1: Arizona Office of Economic Opportunity for Data Sharing related to an Integrated Data System
Moved: Theresa Riel, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.4 Contract: Kittle Design and Construction, LLC., for East Campus Building E4 HVAC Upgrades
Moved: Theresa Riel, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.5 Contract: Kapp-Con, Inc. for East Campus Bldg. 0-1 HVAC Central Plant Project: Chiller and Boiler Systems
Moved: Theresa Riel, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.6 Board Policy Changes — Final Reading. BP 1.20: Data and Information Sharing
Moved: Theresa Riel, **Seconded:** Kristen Randall — **MOTION CARRIES**

ACTION ITEMS

- 5.1 Contract: Elevate HealthCare Inc., for LearningSpace Systems, 2026-2031
Moved: Theresa Riel, **Seconded:** Nicole Barraza. VOTE: 4 Ayes — Greg Taylor, Nicole Barraza, Kristen Randall, Theresa Riel. Karla Morales absent for the vote — **MOTION CARRIES**
- 5.2 Contract: Ad Astra for Scheduling and Events Software, 2026-2031
Moved: Nicole Barraza, **Seconded:** Theresa Riel. VOTE: 4 Ayes — Greg Taylor, Nicole Barraza, Kristen Randall, Theresa Riel. Karla Morales absent for the vote — **MOTION CARRIES**