

**Governing Board Meeting
September 25, 2026
Approved Agenda Items**

CONSENT AGENDA

- 4.4 Intergovernmental Agreement (clinical placements): United States Department of Veterans Affairs, Southern Arizona Veterans Affairs Health Care System for Associate of Nursing Student Placement CN2625
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.5 Intergovernmental Agreement (clinical placements): United States Department of Veteran Affairs, Southern Arizona Veteran Affairs Health Care System for Licensed Practice Nurse Placement CN2624
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.6 Intergovernmental Agreement Amendment 2: Marana Unified School District #6 for Dual Enrollment CN2656
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.7 Intergovernmental Agreement: Archaeology Partnership with The Defense Prisoner of War (POW/Missing in Action (MIA) Accounting Agency CN2629
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.8 Intergovernmental Agreement: Educational Services with the 131st Rescue Squadron with the California Air National Guard CN2395
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.9 Intergovernmental Agreement: Arizona Department of Emergency and Military Affairs, Arizona National Guard for Agreements for Cyber Security Incident Response CN2640
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.10 Intergovernmental Agreement: The Arizona Department of Emergency and Military Affairs, Arizona National Guard for Cyber Security Vulnerability Assessments CN2622
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.11 Intergovernmental Agreement: Arizona Board of Regents on behalf of the University of Arizona for Southern Arizona Construction Career Days CN2468
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.12 Intergovernmental Agreement: Central Arizona College for Professional Career Pathway Project in Early Childhood Education Associate Degree CN2711
Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 4.13 Intergovernmental Agreement Utility and Service Easement: The City of Tucson CN2740

Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

- 4.14 Intergovernmental Agreement and Infrastructure Funding Agreement: Pima County Government and Opportunity Act (WIOA) One-Stop Partners CN2635

Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

- 4.15 Intergovernmental Agreement Amendment 5: Educational Services with the Federal Bureau of Prisons

Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

- 4.16 Contract Amendment: Student Advising System with Cranium Cafe, LLC dba ConexEd, 2026-2028 CN2246

Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

- 4.17 Contract: Microsoft Education Solutions with Softchoice Corporation, October 1, 2026-2029

Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

- 4.18 Proposed Annual Calendar of Regular Board Meetings and Study Sessions for 2027 and January 2028

Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

- 4.19 Appointments to the Governing Board's Finance and Audit Committee

Moved: Karla Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

ACTION ITEMS

- 5.1 Consideration of the Chancellor's Goals 2026-27

Moved: Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**