

**Governing Board Special Meeting
October 8, 2025
Approved Agenda Items**

CONSENT AGENDA

- 4.3 Delegating Procurement Authority to Purchase Manual Mills, Manual Lathes, and Associated Tooling for the Machining Lab in the Advanced Manufacturing Building
Moved: Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.4 Intergovernmental Agreement: Arizona Department of Transportation - Motor Vehicle Division Third-party Commercial Driver License Examination Program
Moved: Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**
- 4.5 Intergovernmental Agreement: Governor's Office of Highway Safety Driving Under the Influence/Impaired Driving Enforcement Overtime Subaward
Moved: Karla Morales, **Seconded:** Nicole Barraza — **MOTION CARRIES**

ACTION ITEMS

- 5.1 Association of Community College Trustees (ACCT) Leadership Congress Voting Delegates
Moved: Karla Morales, **Seconded:** Theresa Riel — **MOTION CARRIES**
- 5.2 Board Policy Changes — Final Reading
Moved: Theresa Riel, **Seconded:** Kristen Randall — **MOTION CARRIES**
- 5.3 Contract Amendment: BlackBeltHelp, LLC for Call Center Services, 2020-2028
Moved: Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**