

**Governing Board Special Meeting  
May 13, 2026  
Approved Agenda Items**

**CONSENT AGENDA**

- 4.5 Intergovernmental Agreement (MOU): 355th Wing Davis-Monthan Air Force Base (DMAFB) for Educational Services  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.6 Intergovernmental Agreement: City of Tucson for Educational Services, Paramedic Training  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.7 Intergovernmental Agreement: Sierra Vista Unified School District for Educational Services  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.8 Intergovernmental Agreement: Queen Creek Unified School District for Student Placement  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.9 Intergovernmental Agreement (MOU): University of Arizona, Department of Emergency Medical Services for CPR Training  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.10 Intergovernmental Agreement: Amendment 4 Federal Bureau of Prisons for Educational Services  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.11 Facilities Lease Agreement: Arizona Board of Regents on behalf of Northern Arizona University at West Campus  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.12 Contract: CDW, LLC, for Lifecycle Replacement Student iPads, Various Departments  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**

- 4.13 Contract: Curalinc Healthcare for Student Assistance Program Services, 2026-2029  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.14 Contract Amendment: Carahsoft Technology Corp for GCom Software, LLC, a Voyatek Company, 2025-2027  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.15 Contract: CDW LLC for Google Workspace for Education, 2026-2029  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 4.16 Request to reschedule the September 9, 2025, board meeting to September 14, 2025  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**

#### **ACTION ITEMS**

- 5.1 Faculty Emeritus  
**Moved:** Theresa Riel, **Seconded:** Nicole Barraza. VOTE: All Ayes — **MOTION CARRIES**
- 5.2 2026-2030 Plan Priorities and Integrated Planning Roadmap  
**Moved:** Greg Taylor, **Seconded:** Theresa Riel. VOTE: All Ayes — **MOTION CARRIES**
- 5.3 Restricted Gift Agreement: Beale Infrastructure Group, LLC  
**Moved:** Greg Taylor, **Seconded:** Karla Morales. VOTE: 4 Ayes — Greg Taylor, Karla Morales, Theresa Riel, Nicole Barraza, 1 Abstained — Kristen Randall — **MOTION CARRIES**
- 5.4 Capital Project Plan for Fiscal Year 2027  
**Moved:** Kristen Randall, **Seconded:** Greg Taylor. VOTE: All Ayes — **MOTION CARRIES**
- 5.5 Fiscal Year 2027 Employee Salaries and Wages  
**Moved:** Karla Morales, **Seconded:** Kristen Randall. VOTE: All Ayes — **MOTION CARRIES**
- 5.6 Publication of the Fiscal Year 2027 Proposed Budget in Preparation for the June 2026 Public Hearing and Special Board Meeting to Adopt the Budget and Set Property Tax Rates and Levies  
**Moved:** Nicole Barraza, **Seconded:** Karla Morales. VOTE: All Ayes — **MOTION CARRIES**