



**NOTICE AND AGENDA OF PUBLIC MEETING OF THE  
CENTER FOR ACADEMIC SUCCESS (CAS)  
BOARD OF DIRECTORS**

Pursuant to A.R.S. § 38.431.02, notice is hereby given to the members of the CAS Board of Directors and to the general public that the CAS Board of Directors will hold a regular meeting open to the public on:

**Monday, September 17, 2018, 9:15 a.m.**

**Center for Academic Success  
Conference Room  
900 Carmelita Drive, Sierra Vista, AZ 85635**

**AGENDA**

- A. Call to Order / Pledge of Allegiance** Doris Tolbert
- B. Roll Call**
- “If such a conflict does arise, I will declare that conflict before the board and refrain from discussing and voting on matters in which I have conflict.”*
- C. Action Item:** To Approve/Disapprove September 17, 2018 Agenda
- D. Action Item:** To Approve/Disapprove August 20, 2018 Minutes
- E. Action Item:** To Approve/Disapprove August 2018 Expenditures
- F. Discussion Item:** CAS Board Retreat
- G. Principals’ Reports** Stephen Huff  
Marcela Munigua
- H. Executive Director’s Report** Vada Phelps
- I. Human Resources Director Report** Rachel Goodman
- J. Board Member Announcements / Call to the Public**
- K. Next Meeting:** October 8<sup>th</sup> at 9:15 a.m. – S.V. Conference Room

A copy of the agenda and background material provided to board members (with the exception of material relating to possible executive sessions) is available for public inspection at 900 Carmelita Drive, Sierra Vista, Arizona.

Auxiliary aids and services are available upon request to individuals with disabilities.

Please call (520) 439-3541 (48 hours in advance) to make arrangements.