



# CENTER FOR ACADEMIC SUCCESS (CAS) NOTICE AND AGENDA OF PUBLIC ZOOM MEETING 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:*

**November 15, 2021**

**9:15 AM**

**Meeting Link:**

<https://zoom.us/j/2048227879?pwd=NG51ZTgrK29wRkVkrWN6UXF1UzgwUT09>

Meeting ID: 204 822 7879

Passcode: 1Tzf0K

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|---|------------------|
| <b>A. Call to Order</b><br>Pledge of Allegiance | Doris Tolbert    |
| <b>B. CAS Choirs</b>                            | Rosemarie Dokken |
| <b>C. Roll Call</b>                             | Lori Baron       |

*“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.”*

Welcome to the regular Board meeting of the Center for Academic Success Governing Board.

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| <b>D. Call to the Public</b><br>This is an opportunity for public comment. Unless the comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may also respond to criticism. The Board Chair will impose a three (3) minute time limit on each person's comments and a fifteen (15) minute overall time limit on public comments in general. | Doris Tolbert |
| <b>E. Action Item:</b> To Approve/Disapprove November 15, 2021 Agenda.  | Doris Tolbert |
| <b>F. Action Item:</b> To Approve/Disapprove October 11, 2021 Minutes   | Doris Tolbert |

- G. Action Item:** To Approve/Disapprove Vaccination Policy Doris Tolbert
- H. Business/Finance:** Review the Budget Report Robert Yancey  
Review the Check Register
- I. Report on Current Legislation** George Self
- J. Principals' Reports** Marcela Munguia  
Ashley Ridenhour  
Julianne Toepfer  
Scott Loucks
- K. Human Resources Report**
- L. Executive Director's Report** Vada Phelps
- M. Board Member Announcements**

**Next Meeting: Monday, January 17, 2021 at 9:15 AM**

**No meeting in December**

**Adjournment**

Minutes from this meeting will be available to the public no later than 3 business days after the meeting.

*A copy of the agenda and background material provided to board members is available for public inspection at 900 Carmelita Drive, Sierra Vista, AZ 85635; with exception of material relating to possible executive sessions. Auxiliary aids and services are available upon request to individuals with disabilities. Please call (520)-439-3541 (48 hours in advance) to make arrangements.*