



REGULAR MEETING OF THE GOVERNING BOARD
Monday, December 4, 2006
2301 West Dunlap Avenue – Suite 202
Phoenix, Arizona 85021

MINUTES

Members Present:
Dr. Marv Lamer – President
James Sexton – Member
Curt Porter – Clerk
Richard Hay – Vice President

Members Absent:

1. Call to Order

Meeting was called to order at 09:00 AM
by Dr. Marv Lamer.

2. Explanation and Purpose of Meeting

Richard Hay explained that the purpose
for this Session was to discuss future
planning for enrollment, expansion, and
staffing.

No decisions, votes, agreements will be
taken at this meeting.

3. Executive Session

None.

4. Adjournment

MOTION

Jim Sexton moved to adjourn the
meeting. Motion seconded by Curt
Porter.

Motion passes unanimously.