



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
August 15, 2013
APPROVED**

A Regular Session of the Gila County Community College District Governing Board was held via ITV on August 15, 2013 in Room 522 at the Gila Pueblo Campus and Room 209 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

Dr. Larry Stephenson, President
Samuel I Moorhead, Secretary
Robert Ashford, Member
Armida Bittner, Member

Governing Board Members Absent:

Tom Loeffler, Member

Staff Present:

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator – IT Gila County, Susan Gallo, Finance Coordinator, L.Q.Harris, Software Support Specialist, and Pam Moore, Administrative Assistant.

OTHER GUESTS: Mark Barnes and Sabrina Vazquez, Barnes & Associates, Bryan Chambers Gila County Attorney's Office, Eric Emmert and Tom Dorn, Dorn Policy Group, Inc., Mike Gardner and Ryan Harper, TriAdvocates; Jack Lunsford, The Lunsford Group, LLC; Jerry McCreary, Pinal Mountain Foundation, and Lee Miller, and John Flynn, Policy Logic, LLC.

1. Call to Order, Roll Call, Pledge and Acknowledge Guests

President Stephenson called the meeting to order at 1:02 pm, he acknowledged the roll call, and the recognition of guests. Member Ashford led the Pledge of Allegiance.

2. Call to the Public

There was no response.

President Stephenson asked that the Board move to Item 4A under Old Business, Proposals for Lobbying Services.

4. Old Business

A. Proposals for Lobbying Service/Information/Discussion

- Jack Lunsford, President of the Lunsford Group, provided the presentation for the Lunsford Group.
- Lee Miller, Attorney at Law, and John Flynn presented for the Policy Logic Group.
- Mike Gardner and Ryan Harper presented for TriAdvocates.
- Tom Dorn and Eric Emmert presented for the Dorn Policy Group.
- Mark Barnes and Sabrina Vazquez presented for Barnes & Associates.

Discussion followed.

President Stephenson called for a break at 2:43pm
Session resumed at 2:55 pm

President Stephenson moved to Item 3 under Reports.

3. Reports/Information**A. President's Report****Meeting with EAC Governing Board**

President Stephenson reported that he is still trying to get on the EAC Governing Board agenda.

B. Gila Community College District Report/Information

Senior Dean Cullen stated that he had one additional item to add to the original report. He reported that year to date, as of Monday August 12, enrollment was up 15%. Some discussion was held on upcoming additional funding from the State. (Report attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo provided information on the first month's spreadsheets. President Stephenson had questions and Susan responded. Discussion followed. (Financial Report attached and made a part of the official minutes.)

4. Old Business**B. Draft Accreditation Application**

President Stephenson stated that there were 21 items in the Preliminary Evidence for the Higher Learning Commission. The work plan was divided up between Board members for homework assignments and he asked how the Board wanted to consolidate the work. Discussion followed and Senior Dean Cullen suggested the preliminary evidence work plan be put together in booklet form with a table of contents for Board to review.

C. Small Business Development Center/Information/Discussion/Action

President Stephenson informed that this item would be carried over to the next meeting.

D. Provisional Community College Legislative Committee/Information/Discussion

President Stephenson stated that it was his understanding that the committee was waiting for the legislation to become effective next month. They have promised to hold hearings in Gila County.

E. Tuition Assistance for Advanced Degree Coursework/Information/Discussion/Action

Member Ashford provided information on the policy sheet which was part of the Board packet. He recommends that it be adopted. (Copy attached and made a part of the official minutes.)

Motion 08152013 #1

Secretary Moorhead moved to accept and adopt the policy, with the spelling correction. Member Bittner seconded the motion. President called for discussion; there was none. Motion passed unanimously.

5. New Business**A. Governing Board Vacancy, District 1/Information/Discussion/Action**

President reported that there is a Board vacancy in District 1. Tom Loeffler resigned from the Board effective July 24th. He stated that he was a conscientious member and will be missed. President Stephenson suggested that the Board send a letter to Dr. O'Dell asking that our Board position be filled as soon as possible and with a quality person. President stated that he would entertain a motion to formally accept Tom Loeffler's resignation from the Board.

Motion 08152013 #2

Member Bittner moved to accept Tom Loeffler's resignation from the Board. Secretary Moorhead seconded the motion. President Stephenson called for discussion. Secretary Moorhead asked if Member Loeffler could be thanked for his service. President Stephenson asked that the motion be amended. Member Bittner stated that the motion be amended to add that President write a letter to Member Loeffler thanking him for his service to this community college district. Vote taken; Motion passed unanimously.

B. GCC membership in Arizona School Board Association/Information/Discussion/Action

President Stephenson stated that he would prefer the Board not take action on this item today. Secretary Moorhead stated that he felt the College could benefit from this membership. He provided additional information as did Member Bittner and Senior Dean Cullen and discussion followed. This item will be revisited under old business at the September meeting.

C. Resolution for Adjunct Faculty/Information/Discussion/Action

President Stephenson presented a draft of a resolution titled, "Resolution Recognizing the Extraordinary Efforts of the Adjunct Faculty Members of Gila Community College". He stated that he felt the adjunct faculty deserved a thank you. Senior Dean Cullen discussed the statement regarding out-of-pocket expenses and stated that requests for instructional materials for adjunct faculty have never been rejected. Secretary Moorhead asked that the resolution be expanded to include full-time faculty and staff and member Ashford felt that this resolution should be held until a resolution for the full-time faculty and support staff be thanked at same time. Discussion followed. (Copy attached and made a part of the official minutes.)

Motion 08152013 #3

Secretary Moorhead moved to adopt the resolution with the appropriate typographical corrections. Member Ashford seconded the motion. President Stephenson called for discussion. Vote taken; motion passed unanimously.

**D. IGA — Gila County and GCC/Information/Discussion/Action
Economic Development and Preservation of Educational Facilities**

Senior Dean Cullen addressed the Board regarding the IGA between Gila County and GCC. President Stephenson provided information and some discussion followed. (Copy attached and made a part of the official minutes.)

Motion 081852013 #4

Member Ashford moved to approve the IGA with Gila County. Secretary Moorhead seconded the motion. President requested discussion; there was none. Vote taken; motion passed unanimously.

6. Meeting Minutes/Discussion/Action

6A. Special Meeting, July 18, 2013

6B. Regular Meeting, July 18, 2013

Motion 08152013 #5

Member Bittner moved to accept the minutes of both the Special and the Regular Meetings of July 18, 2013. Member Ashford seconded the motion. President called for discussion; there was none. Motion passed unanimously. (Copies attached and made a part of the official minutes.)

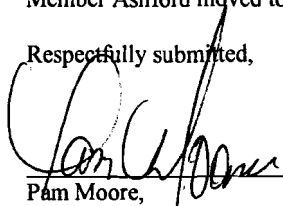
7. Items for Consideration for next meeting/Discussion

- SBDC
- Secretary Moorhead agreed to draft policy for employee recognition program
- Resolution for full-time faculty and support staff; Member Ashford will head this up
- CVIT Presentation by Beata Tarasiuk
- Accreditation attempt
- Lobbying proposals

8. Adjournment/Action

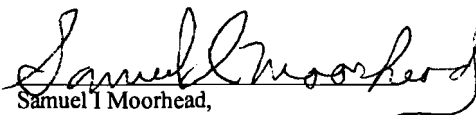
Member Ashford moved to adjourn. Motion passed unanimously. Meeting adjourned at 4:00 pm.

Respectfully submitted,



Pam Moore,
Recording Secretary

Attest:



Samuel I Moorhead,
Secretary