# Governing Board Minutes



Gila County Community College District Governing Board Special Meeting Truth in Taxation/Public Budget Hearing Meeting Gila Pueblo Campus June 13, 2013 \*\*APPROVED\*\*

A Special Session of the Gila County Community College District Governing Board was held via ITV on June 13, 2013 at 1:00 pm 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 Thomas Loeffler, Member

### **Staff Present:**

B.Stephen Cullen, Senior Dean; Ron Carnahan, Project Coordinator – IT Gila County; LQ Harris, Software Specialist and Pam Moore, Administrative Assistant.

## **OTHER GUESTS:**

Kristin Strickland, Ann Techau, Bryan Chambers Gila County Attorney's Office, and Michael Armstrong, member of the public.

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

President Stephenson called the Truth in Taxation special meeting to order at 1:10 pm, Pam Moore called roll, and Member Ashford led the Pledge of Allegiance.

## 2. Call to the Public

Michael Armstrong a Payson resident came forward and questioned items on the budget. President Stephenson responded to his questions and discussion followed. President Stephenson allowed ample time over the usual three minutes allotted to Mr. Armstrong to cover comments under

- a) The Truth in Taxation hearing, as well as
- b) The Public Budget Hearing on the proposed 2013-2014 Budget.

Ellen Farnham, Payson adjunct instructor and student, addressed the board stating:

- a) That she would like to create an awareness of online opportunities, and
- b) Regarding her contract hours being cut and effects on the art students.

## 2.1 2013-2014 Gila Community College District Budget

A. Truth in Taxation Hearing on the Proposed 2013-2014 Budget

Dr. Stephenson stated there were no further comments to the Truth in Taxation Hearing on the proposed 2013-2014 Budget.

B. Public Budget Hearing on the Proposed 2013-2014 Budget

President Stephenson stated there were no further comments from the public for the Public Budget Hearing on the proposed 2013-2014 Budget.

President Stephenson called for motion to adjourn this special meeting of the Truth in Taxation and the Public Budget Hearing Meeting.

### Motion 06132013#1

Member Ashford moved to adjourn; motion seconded by member Bittner. Motion passed unanimously.

### 3. Adjournment

Truth in Taxation/Public Budget Hearing Meeting was adjourned at 1:30 pm.

Respectfully submitted, Pam Moore,

**Recording Secretary** 

Attest:

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Secretary