



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
May 24, 2013
APPROVED**

A Special Session of the Gila County Community College District Governing Board was held via ITV on May 24, 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
Tom Loeffler, Member

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator-IT Gila County, Susan Gallo, Fiscal Officer, Bryan Chambers, Gila County Attorney's office, L.Q. Harris III, , and Pam Moore, Recording Secretary.

Other Guests:

CVIT Program Representatives: Clifford Struck, Frank Struck and Chris VillaVerde.

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

President Stephenson called the meeting to order at 10:02 am, acknowledged the roll call by Pam Moore, and welcomed the guests. Member Loeffler led the Pledge of Allegiance.

2. Call to the Public

CVIT student Frank Struck from the E & I program requested that a paper he brought be submitted regarding Larry Oliveri and his job. President Stephenson stated that the paper is to become a part of the official minutes. (Copy of paper attached and made a part of the official minutes.)

Clifford Struck, parent of CVIT student, spoke in support of Mr. Oliveri and his teaching abilities.

3. Old Business

A. Approving Publication of 2013-14 Budget Information/Information/Discussion/Action

President Stephenson stated that this item has been discussed previously and that two items must be published, (1.) the actual budget numbers and once published these numbers cannot be exceeded and (2.) the Truth in Taxation notice to notify the public. Senior Dean Cullen stated that there are no significant changes to the information presented previously. Member Loeffler questioned funding for the NAVIT Program and discussion followed.

President Stephenson questioned what the next step would be after budget publication approval. Senior Dean Cullen responded that the items would be published in *The Arizona Silver Belt* and *The Payson Roundup* for two weeks (arrangements have been made with the newspapers to publish on time), and then the Governing Board will reconvene to vote on the adoption of the Budget on June 13th.

President Stephenson called for a motion.

Motion 05242013 #1

Member Ashford moved to publish the Budget and Truth in Taxation Notice as presented to the Board. Secretary Samuel I. Moorhead seconded the vote. President Stephenson called for discussion; there was none. Vote taken; motion passed unanimously.

4. Items for consideration for next meeting.

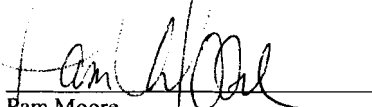
- All items cancelled from the May 16th
- Information on Career Center/RTC
- Course of action to dispose of some agenda items
- Work sessions to discuss Accreditation
- Work sessions to take action on items
- Three meetings on June 13th
- Consider another meeting date in June to handle agenda items

5. Adjournment

Member Loeffler moved to adjourn. Member Bittner seconded the motion. Motion passed unanimously.

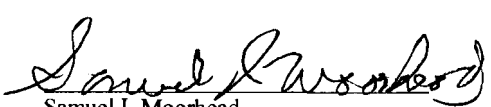
Meeting adjourned at 10:40 am

Respectfully submitted,



Pam Moore
Recording Secretary

Attest:



Samuel I. Moorhead
Secretary