



**Gila County Community College District
Governing Board Work Session Meeting
Gila Pueblo Campus
January 7, 2016
APPROVED**

A Work Session Meeting of the Gila County Community College District Governing Board was held via ITV on January 7, 2016 in Room 522 at the Gila Pueblo Campus and Room 402 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

Samuel I. Moorhead, President
Jan Brocker, Member
Jerry McCreary, Member
Jay Spehar, Member
John Zilisch, Secretary (via phone)

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC and SC Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Leitha Griffin, Administrative Assistants.

OTHER GUESTS: No Guests at Call to Order. Gila County Supervisor Mike Pastor joined the meeting at a later time.

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

President Moorhead called the Work Session to order at 9:10 a.m. and acknowledged that all members of the Board were present with Secretary Zilisch in attendance by phone. President Moorhead led the Pledge. He stated that there were no guests.

2. Discussion:

A. Enrollment Levels for Fall 2015 and Related Data/Information/Discussion

Senior Dean Cullen informed the Board that Glen Snider Director of EAC Institutional Research had provided interesting data. He reviewed the information included in the Board packet. He provided information on Dual Enrollment and reasons for decline in enrollment. He assured the Board that the Deans were working on those issues. Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)

B. To Establish One Block of the Nursing Program/Information/Discussion

Member Spehar stated that the objective is to insure that we have a vibrant Nursing Program. Senior Dean Cullen informed that there was a cost study included in the Board packet which he reviewed. Funding that was lost due to State cuts was discussed as well as funding that may be reallocated to fund the program. Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)

C. Continuation of Services Provided to San Carlos/Information/Discussion

Member Spehar stated that he and Senior Dean Cullen had discussed the Nursing Program issue and some alternatives that might be available to reallocate or redirect some existing funding to save the program. One item discussed was the subsidizing of the San Carlos Campus at a loss to GCC. A draft letter for the Board's consideration addressing this issue is included in the packet. This letter informs the Tribe that we are no longer able to subsidize the Campus due to funding cuts and asks the Tribe to fully fund the cost of their campus. An IGA is included with the letter. Questions were asked and several issues were discussed. (Copy attached and made a part of the official minutes.)

D. New Tuition Schedule Adopted by EAC for 2016-2017/Information/Discussion

Member Spehar stated that a copy of the Tuition Schedule is included in the packet. He stated that he would like to see a special meeting in January to discuss this issue. Senior Dean Cullen stated that there were three different schedules in the packet including our present tuition schedule, the newly adopted EAC schedule and the Dual Credit Schedule drawn up by Member Brocker. Several questions were asked and much discussion followed. (Copy attached and made a part of the official minutes.)

E. Properties Owned by GCC District/Information/Discussion

Member Spehar stated that in response to questions by some Board members regarding how the Payson Campus came to be, information on history of the Payson Campus was included in the Board packet. (Copy attached and made a part of the official minutes.)

F. Letter of Appreciation for Lisa Ivey/Information/Discussion

President Moorhead and Member McCrory both stated that they felt Lisa deserved a letter of appreciation. It was stated that this would be an action item at the Regular Board Meeting.

3. Standing Business

A. Update on Verizon/Information/Discussion

Senior Dean Cullen informed the Board that an email included in the Board packet states that the agreement with Verizon Wireless and GCC is fully executed. Some discussion was held regarding payment. (Copy attached and made a part of the official minutes.)

B. Update on Accreditation Strategy/Information/Discussion

Member McCrory stated that he did not have an update at this time as Board members took a break during the holidays. Member Brocker stated that there was some discussion after the November meeting. This discussion involved having GCC committees.

C. Update on the Enrollment Management Strategy/Information/Discussion

Member Brocker stated that they had not met recently because of the holidays. She will have more to report either next month or the following month.

D. Update on the Legislative Strategy/Information/Discussion

Member Spehar stated that the 2016 Session is already kicking off. He discussed our agenda with Ryan Harper or TriAdvocates and Ryan will be providing weekly legislative updates. All Board members and appropriate staff will receive copies of the updates. Mr. Harper informed that he would be willing to work with the Board on the Accreditation process.

E. Update on the Communications Strategy/Information/Discussion

Member Zilisch was unavailable to provide an update as phone communication had been lost.

F. Update on the Partnership Strategy/Information/Discussion

Member Spehar asked for Senior Dean Cullen to provide information. Senior Dean informed that he would be sending the grant to the Department of Corrections next week.

G. Update on Funding Strategy/Information/Discussion

President Moorhead informed that this committee did not meet due to the holidays.

4. Adjournment/Action

Motion 01062016 #1

Member Spehar moved to adjourn. Motion seconded by Member McCrory. Vote taken; motion passed unanimously. Meeting adjourned at 10:02 am.

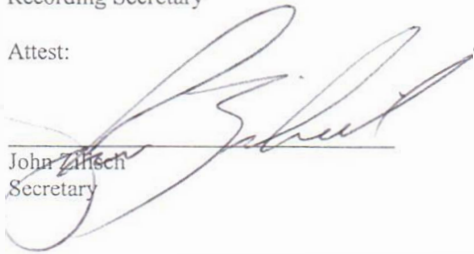
Respectfully submitted,



Leitha Griffin

Recording Secretary

Attest:


John Zilisch
Secretary