



**Gila County Community College District  
Governing Board Special Meeting  
Gila Pueblo Campus  
March 21, 2016  
\*\*Approved\*\***

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on March 21, 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:**

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

**Governing Board Members Absent:**

N/A

**Staff Present:**

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator IT Gila County, Trena Grantham, PR Coordinator, and Leitha Griffin, Administrative Assistant.

**OTHER GUESTS:** No guests in attendance. (Gila County Supervisor Mike Pastor arrived later.)

**1. Call to Order \* Roll Call \* Pledge \* Acknowledge Guests**

President Spehar called the regular meeting to order at 9:30 a.m. President acknowledged that the full Board was present and there was a quorum. President Spehar led the Pledge. He also acknowledged that there were no guests in attendance.

**2. Call to the Public**

N/A

**3. New Business/Information/Discussion/Action**

**A. Ratification of SCAT Agreement**

President Spehar informed the Board that a couple of amendments were made to the initial agreement. The agreement in the packet is the revised copy. Discussion by Board members followed. (Copy attached and made a part of the official minutes.)

**Motion 03212016 #1**

Member Moorhead moved to adopt the Intergovernmental Agreement between the San Carlos Apache Tribe and the Gila Community College District Provisional Pertaining to educational services and facilities. Member Brocker seconded the motion. President Spehar called for discussion; there was no response. Vote taken; motion passed unanimously. Secretary Zilisch asked that the minutes reflect a personal congratulations and thanks for a job well done.

**B. Expenditure of funds to move and set up modular if given to Gila Community College District by Gila County/Information/Discussion/Action**

President Spehar informed the Board of the generous offer by Gila County for the College to acquire a triple-wide modular unit at a cost of \$1.00 to the College for the unit. A cost outline for moving and site prep is included in the packet. Discussion by Board members followed. (Copy attached and made a part of the official minutes.)

**Motion 03212016 #2**

Member McCreary moved to move forward with this project as outlined and with the budget items as agreed. Motion seconded by Secretary Zilisch. Call for discussion; no response. Vote taken; motion passed unanimously.

**4. Adjournment/Action**

**Motion 03212016 #3**

Secretary Zilisch moved to adjourn. Member McCreary seconded the motion.  
Vote taken: motion passed unanimously.

Meeting adjourned at 9:25 a.m.

Respectfully submitted,

Recording Secretary

Attest:

John Zilisch  
Secretary

A large, stylized handwritten signature in black ink, which appears to be "John Zilisch", is written over a horizontal line. The signature is cursive and extends significantly to the left and right of the line.