



Gila County Provisional Community College District
Governing Board Meeting/Special Meeting
Electronic (Zoom) Meeting
Monday August 15th, 2022
**** APPROVED ****

1. Meeting was called to order by President Brocker at 10:33 am.

Board Roll Call – VP Moorhead absent; Secretary Cockrell present; Treasurer Knauss present; Member Shipley present; President Brocker present. Board quorum present.
Also Present: Trae Morris, EAC/GCPCCD Financial Liaison; Attorney Anthony Contente-Cuomo; Ron Carnahan, IT Coordinator.

2. Call to the Public – Pres. Brocker:

Pursuant to A.R.S. 38-431.01 (H), this is an opportunity for the public to comment on any issue within the jurisdiction of the Gila County Community College Provisional District Governing Board. The Board President may determine reasonable time, space, and manner limitations. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board will not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
No one approached the Board.

3. New Business

A. Information, discussion, and possible action regarding approval of Contract Interim College President as solicited through RFQ #07012022.

- Pres. Brocker stated that she was designated to negotiate this contract by the Board at a Special meeting July 8th, 2022. Dr. Brocker reminded the Board that this is a contractual agreement, not an employee and that it carries no benefits. Travel expenses may be paid if the travel is requested by the Board. Treasurer Knauss inquired as to a 10 ½ month contract versus a 12 month contract. Pres. Brocker and Attorney Anthony Contente-Cuomo deemed it best to have the contract end at the conclusion of the fiscal year. Janice Lawhorn and Pres. Brocker came to an agreement and the contract has been signed by Lawhorn. The final step is Board approval and Dr. Brocker's signature.

A motion was made by Member Shipley to approve the Contract Interim College President as solicited through RFQ #07012022 with Janice Lawhorn; seconded by Secretary Cockrell. Call for the Question: In favor-4; Opposed-0; Abstained-0. Motion carries to approve.

4. Consent Agenda-

A. Minutes from July 13, 2022 Regular Meeting

A motion to approve the minutes from July 13, 2022 regular meeting was made by Secretary Cockrell; seconded by Treasurer Knauss.

Call for the Question: In favor-4; Opposed-0; Abstained-0. Motion carries to approve.

5. Adjournment

Motion to adjourn made by Treasurer Knauss; seconded by Member Shipley.

Call for the question: In favor – 4; Opposed – 0; Abstained – 0. **Motion carries to adjourn.**

Meeting was adjourned at 10:42 am.

Respectfully submitted,

/s/ Jan Brocker for Cindy Wood

Cindy Wood
Administrative Assistant/Recording Secretary

Attest:

/s/ Jan Brocker

President Jan Brocker
GCPCCD Governing Board President

Attest:

/s/ Connie Cockrell

Secretary Connie Cockrell
GCPCCD Governing Board Secretary