



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
April 1, 2013
APPROVED**

A Special Session of the Gila County Community College District Governing Board was held via ITV on April 1, 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
Tom Loeffler, Member

Governing Board Members Absent:

Armida Bittner, Member

Staff Present:

B. Stephen Cullen, Senior Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator-IT Gila County, L.Q. Harris III, and Pam Moore, Recording Secretary.

Other Guests:

Bryan Chambers, Gila County Attorney's Office, Mike Pastor, Gila County Board of Supervisors.

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

President Stephenson called the meeting to order at 2:03 pm, acknowledged the roll call by Pam Moore, and welcomed the guests. Member Loeffler led the Pledge of Allegiance.

2. Call to the Public

There was no response

Dr. Stephenson returns to Call to the Public before adjourning the meeting.

Supervisor Mike Pastor informed the Board that it was a good idea to look at accreditation and to travel to Chicago but he wanted to remind the Board to get all the information needed before laying out a timeline and to go slow and not lose sight of the goal of educating adult learners in Gila County.

3. New Business

A. Higher Learning Commission Work Session on Accreditation/Information/Discussion/Action

President Stephenson referred to information from the Accreditation Services Higher Learning Commission of the North Central Association. There is an upcoming conference and work session on accreditation on April 6th. The Board reviewed the agenda for the work session. President Stephenson informed the Board that he has registered for the conference and the work shop and he is requesting that the College pay for his registration fees, which total \$1,105 and he will cover the airfare and hotel. He stated that he will give a debriefing on the conference to the Board at the next meeting. Discussion followed and it was determined that the Gila Community College District would cover food and hotel costs as well as registration fees (approximately \$1,600). Funds would come from the Budget line item for the Board. (Email and Work Shop Agenda attached and made a part of the official minutes.)

Motion 04012013 #1

Member Ashford moved to approve President Stephenson's attendance at the Higher Learning Conference and that Gila Community College District will cover his expenses of hotel, registration fee and food, with him paying for airfare out of his pocket with his accumulated points. Secretary Moorhead seconded the motion. Bryan Chambers clarifies that it should be reimbursement for hotel not airfare. Vote taken; motion passed unanimously.

B. Full Time Math Instructor for Payson Campus/Information/Discussion/Action

President Stephenson stated that the Board had discussed and supported this item previously. He asked Dean Cullen to update the Board on the status of this new hire. Dean Cullen stated that he did include both a full time English and Math instructor for Payson in the preliminary budget. He also stated that the expenditure side of the budget is complete but he is waiting for the revenue information (which includes tuition, State Aid and Tax levy revenue) to come from Mr. Tim Curtis of EAC. He hopes to have the information for the next meeting and suggested the Board wait for that information before making its decision. Discussion followed regarding adjunct and full time faculty. Dean Cullen stated that Payson currently has one full-time and four part-time English instructors and Gila Pueblo Campus has one adjunct English instructor. Discussion followed on the number of students being taught by the full-time and adjunct faculty. President Stephenson called Dean Cullen's information a surficial comparison and took exception to Dean Cullen just providing pure numbers. More discussion followed.

Motion 04012013 #2

Member Loeffler moved to table this item of the full-time faculty for math in Payson and English in Globe for discussion and resolution at the April 18th meeting. Secretary Moorhead seconded the motion. Vote taken; motion passed unanimously.

4. Items for Consideration for next meeting/Discussion

- Dean Cullen and Susan Gallo to update on expenditures and carry over money
- A presentation by Board members asking for College support from the Gila County Supervisors
- Discussion of the enrollment data received from Mr. Snider of EAC

President Stephenson returns to Call to the Public

5. Adjournment

Members moved to adjourn. All seconded the motion. Motion passed unanimously.


Meeting adjourned at 2:50 pm

Respectfully submitted,



Pam Moore
Recording Secretary

Attest:



Samuel I. Moorhead
Secretary