



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
July 18, 2013
APPROVED**

A Special Session of the Gila County Community College District Governing Board was held via ITV on July 18, 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/Present as public member
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, Pam Butterfield, Payson Campus Dean, Steve Burke, SBDC, Ron Carnahan, Project Coordinator-IT Gila County, Susan Gallo, Finance Coordinator, L.Q. Harris III, Software Support Specialist and Pam Moore, Recording Secretary.

Other Guests:

Bryan Chambers, Gila County Attorney's Office, Judy Moorhead, Globe School Board, Michele Nelson, Payson Roundup, Mike Pastor, Gila County Supervisor .

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

Secretary Moorhead called the meeting to order at 12:35 pm, read A.R.S. §15-1443 (B) section that allowed him to run the special meeting. He acknowledged the roll call by Pam Moore. Audio lost at 12:44 pm. (Technical difficulties required the use of phones in order for the meeting to continue.) Secretary Moorhead led the Pledge of Allegiance.

On advice of counsel, Payson was asked to confirm that the public could hear GPC, Michele Nelson raised her hand indicating that she could hear.

Secretary Moorhead asked President Stephenson multiple times if he wished to preside over the meeting. There was no response from President Stephenson. President Stephenson attended the meeting but did not participate.

2. Call to the Public

There was no response from Globe or Payson

3. New Business

A. Revised Tuition Schedule FY13-14/Information/Discussion/Action

Secretary Moorhead referred to a copy in the meeting packet showing a reduction in tuition. He is in hopes of increasing enrollment and thereby increasing FTSE. He stated that the compelling reason to do this today was so that the administrative and financial people will have time to adjust and make this available for fall semester. (Copy attached and made a part of the official minutes.)

Member Ashford asked if the proposed tuition schedule would take costs back prior to the last increase and re-implement the Senior Citizen Waiver for tuition for Seniors 55 and older. Secretary Moorhead responded with a yes and asked for discussion. Member Loeffler had questions and discussion followed. Secretary Moorhead noted Member Loeffler's concerns.

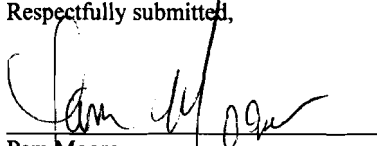
Motion 07182013 #1

Member Ashford moved to accept and approve the new tuition schedule as presented to the board today with the reversion to one tuition increase prior and with a full tuition waiver for Seniors 55 years of age and older. Member Bittner seconded the motion. Vote taken; 3 Ayes; 1 Opposed. Motion passed.

4. Adjournment

Member Ashford moved to adjourn. Member Bittner seconded the motion. Vote taken; 3 Ayes; motion passed. Meeting adjourned at 12:59 pm

Respectfully submitted,



Pam Moore
Recording Secretary

Attest:



Samuel I. Moorhead
Secretary