



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
June 13, 2013
APPROVED**

A Special Session of the Gila County Community College District Governing Board was held via ITV on June 13, 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
Armida Bittner, Member
Thomas Loeffler, Member

Staff Present:

B. Stephen Cullen, Senior Dean; Ron Carnahan, Project Coordinator – IT Gila County; LQ Harris, Software Support Specialist; and Pam Moore, Administrative Assistant.

OTHER GUESTS:

Kristin Strickland, Ann Techau, Bryan Chambers Gila County Attorney's Office, and Michael Armstrong.

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

President Stephenson acknowledged that the roll call, the recognition of guests and the Pledge of Allegiance had taken place at the previous meeting and called the special meeting to adopt the 2013-2014 budget to order at 1:30 pm. There were comments from the public in the previous meeting. He stated that he would like a roll call vote to approve and adopt the 2013-2014 Budget

2. Motion 061313#1

Member Ashford moved to adopt the budget for the 2013-2014 budget years. Secretary Samuel I Moorhead seconded the motion. President Stephenson asked Pam Moore to do the roll call for the vote. President Stephenson — yes, Member Thomas Loeffler — yes, Secretary Samuel I Moorhead — yes, Member Robert S. Ashford — yes and Member Armida Bittner — yes.

Motion 061313#2

Secretary Samuel I Moorhead moved to adjourn; Member Ashford seconded the motion. Motion passed unanimously.

President Stephenson called this special meeting adjourned at 1:34 pm.

3. Adjournment

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Pam Moore', is written over a horizontal line.

Pam Moore,
Recording Secretary

Attest:

A handwritten signature in cursive script, appearing to read 'Samuel I Moorhead', is written over a horizontal line.

Samuel I Moorhead,
Secretary