



**Gila County Community College District  
Governing Board Special Meeting  
Gila Pueblo Campus  
April 28, 2014  
\*\*APPROVED\*\***

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on April 28, 2014 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:**

Samuel I Moorhead, President  
Armida Bittner, Secretary  
Jerry McCreary, Member  
John Zilisch, Member

**Governing Board Members Absent:**

Dr. Larry Stephenson, Member-Excused

**Staff Present:**

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

**OTHER GUESTS:** No guests

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

President Moorhead called the meeting to order at 10:04 am, he acknowledged the roll call, and the recognition of guests. Member McCreary led the Pledge of Allegiance.

**2. Call to the Public**

There was no response.

**3. New Business**

**A. Policy 3010.05—Non-Compete with Private Enterprises/Information/Discussion/Action**

Senior Dean Cullen reviewed the policy, included in the Board packet, which was crafted by Bryan Chambers Deputy County Attorney. The NAVIT attorney requested that this policy be in place before entering into an IGA with NAVIT. President Moorhead informed that a member has requested a revision in Section D. Questions were asked and discussion followed. It was determined that wording “Take Action” be changed to “Commence Action.” More discussion followed. (Copy attached and made a part of the official minutes.)

**Motion 042814#1**

Member Zilisch moved to accept policy with the change of Section D word of “Take” replaced with “Commenced.” Motion seconded by Member McCreary. Discussion followed; vote taken. Motion passed with four ayes; Member Stephenson was absent.

Member Zilisch questioned if under this policy there have been any reported conflicts with our physical fitness centers and local private enterprise. Senior Dean responded that to date there have been no complaints on any programs including the Wellness Centers. More questions were asked and discussion followed. Member McCreary made a point that this was not an agenda item and the Board must move on as the public has a right to have it posted as to what will be discussed.

**4. Old Business**

**A. IGA—GCC and NAVIT Cosmetology Program/Information/Discussion/Action**

Senior Dean Cullen informed that the project is coming together. He presented the IGA with NAVIT included in the packet along with a copy of the floor plan and referred to Page 2, Section 4, Subsection A which informs that JTED

will provide \$162,800 for College use to purchase a building and equipment. He also referred to Page 4, Section L which describes the payment plan for the College to repay NAVIT. Questions were asked regarding repayment amount, advisory council members, and licensing. Discussion followed. (Copy attached and made a part of the official minutes.)

**Motion 04282014#2**

Member McCreary moved to accept the IGA with NAVIT with changes in Item 2 L stating GCC will repay JTED in the amount of \$51,400. This repayment shall be in equal monthly installment amounts of \$458.00 to be paid over a period of ten years. The second change/modification is in Subsection (N) change wording in Item 5 to say chosen by the College and a local licensed cosmetologist. Motion seconded by Member Zilisch. Vote taken; motion passed with four ayes; Member Stephenson absent.

**9. Adjournment/Action**

**Motion 04282014#3**

Member McCreary move to adjourn. Motion seconded by Secretary Bittner. Motion passed with four ayes; Member Stephenson absent.

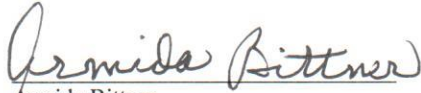
**Meeting adjourned at 10:46 am.**

Respectfully submitted,



Susan Gallo,  
Recording Secretary

Attest:



Armida Bittner  
Secretary