



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
February 3, 2014
APPROVED**

A Special Session of the Gila County Community College District Governing Board was held via ITV on February 3, 2014 in Room 515 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, Member (By Phone)
Dr. Larry Stephenson, Member

Governing Board Members Absent:

N/A

Governing Board Vacancy:

Member, District 1 – July 2013
Member, District 4 – January 2014

Staff Present:

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

OTHER GUESTS: Bryan Chambers, Gila County Attorney's Office, Sylvia Kuras, GCC student.

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

President Moorhead called the meeting to order at 2:15 pm. He read the Arizona Revised Statute regarding Executive Sessions. He then called for a moment of silence in remembrance of Robert S. Ashford, recently departed long time Governing Board Member.

He acknowledged the roll call, and the recognition of guests. Member Stephenson led the Pledge of Allegiance.

2. Call to the Public

There was no response.

3. Old Business/Information/Discussion/Action

A. Letter to Folium Energy (Solar Project)

Senior Dean Cullen addressed the Board regarding the discussion at the last board meeting in which it was determined that Folium Energy should be notified that the College would consider other options. Legal counsel has prepared a letter to address the default of contract. A copy of this letter has been included in the board packets along with emails from Mr. Stutzman of Folium Energy and Mr. Tom Harris of PV Advanced. (Copies attached and made a part of the official minutes.)

Motion 02032014#1

Member Stephenson moved to go into Executive Session to meet with our legal counsel regarding contractual matters. President Stephenson seconded the motion. Before a vote was taken, Bryan Chambers, legal Counsel, clarified that the Board would be going in to Executive Session to receive legal advice from counsel regarding the contract matter. President Moorhead called for a vote. Vote taken; motion passed with three aye votes.

President Moorhead moved the Board to Executive Session at 2:21 pm.

President Moorhead called the Board back to the Special Meeting at 2:50 pm.

President Moorhead called for a motion that the written notice of default be sent by certified, return receipt, mail to Folium Energy.

Motion 02032014#2

Member Stephenson moved to clean up the draft letter dated February 3rd and send by appropriate certified mail, return receipt requested and begin this process. Member Bittner seconded the motion.

President Moorhead called for a vote. Vote taken, motion passed with three aye votes.

4. Items for Consideration for next meeting/Discussion

President Moorhead called for items for the next regular meeting in February and requested that Pam refresh memories of what had been decided at the last meeting. Pam Moore read the following list:

- Tuition schedule revisited
- Item 14 on the Business Plan for the accreditation process
- Solar project
- Cosmetology program in Payson
- One contract will be on the agenda
- Formal request to Dr. O'Dell to replace Board Member in District 4


President Moorhead informed the Board that on January 29th he sent a letter to Dr. O'Dell informing her of the loss of Robert Ashford. He stated that he had received information that the District 1 vacancy would be filled by February.

Senior Dean Cullen reminded the Board that tomorrow he will present the Board of Supervisors with the information in the PowerPoint presentation from the last Board meeting. He asked that Member Stephenson inform Supervisor Martin of his support.

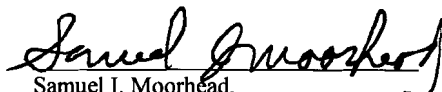
5. Adjournment/Action

President Moorhead adjourned the meeting at 3:00 pm.

Respectfully submitted,


Pam Moore,
Recording Secretary

Attest:


Samuel I. Moorhead,
President