



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
June 19, 2014
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on June 19, 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
Jerry McCreary, Member
Dr. Larry Stephenson, Member
John Zilisch, Member

Governing Board Members Absent:

Armida Bittner, Secretary--Excused

Staff Present:

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

OTHER GUESTS: Mark Barnes of Barnes and Associates, Michele Nelson, of Payson Roundup.

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

President Moorhead called the meeting to order at 10:05 am, he acknowledged the roll call and announced that Mark Barnes of Barnes and Associates would be doing a presentation today. President Moorhead led the Pledge of Allegiance.

2. Call to the Public

President Moorhead stated that there were no guests for a Call to the Public.

3. Reports

A. President's Report/Information

President Moorhead reported that Armida Bittner was absent today due to having a dental procedure done. He stated that Districts I, II, III, and IV will be up for election during the General Election in November. Candidate packets are available at Dr. O'Dell's office. He stated that later in the meeting a consideration of the meeting schedule for the remainder of the year would be presented.

B. Senior Dean's Report/Information

Senior Dean Cullen stated that he had a couple of items to be added to his report. Dean Burke reported that 146 students participated in the "More Kids in the Woods" camp on the Gila Pueblo Campus and that included grades K-12. Solar project is moving ahead. Sun Wise and SunRenu are still targeting an August groundbreaking. He stated he is working with Counsel on the Hold Harmless Agreement with Folium.

All submittals have been made to the State of Arizona regarding the Cosmetology Program. The Town of Payson will be installing a new water meter and excavation is scheduled for next Thursday. Senior Dean Cullen asked for questions and discussion followed. (Copy attached and made a part of the official minutes.)

3. Financial Reports

Susan Gallo reviewed the recap of the financials (as of May 31, 2014, included in the packet). Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)

4. Old Business**A. Cosmetology Up-date/Information/Discussion**

Senior Dean Cullen stated that he is working on a position opening notice for a full-time cosmetology instructor for the Payson Campus.

B. Consider proposals for lobbying services/Information/Discussion/Action

President Moorhead announced that the Polito presentation would be via telephone. There was technical difficulty in trying to reach Mrs. Polito. President Moorhead announced that the meeting would proceed with the Barnes presentation.

Presentation by Barnes & Associates

Mark Barnes, President of Barnes & Associates, introduced himself, provided background information on himself and the company, and gave a PowerPoint presentation on how Barnes & Associates could assist the College at the Legislature. Cost is \$3,000 per month. Questions were asked and much discussion followed. (Copy of presentation attached and made a part of the official minutes.)

Presentation by Polito Associates

Mrs. Polito provided information on herself and on the company via the phone. She stated it was a small company and stated that their area of expertise is education. She spoke about the Legislative outlook. Cost is \$30,000. Questions were asked by Mrs. Polito and by the members of the Board. Discussion followed. The company is presently lobbying for Navajo Technical and other clients. (Copy attached and made a part of the official minutes.)

Discussion followed among the members of the Board and each gave their sense of the presentations.

Motion 06192014#1

Member Stephenson moved to accept the contract with Barnes & Associates. Member Zilisch seconded the motion. Call for discussion; no response. Call for a roll call vote. Member McCreary, Nay; Member Zilisch, Aye; Member Stephenson, Aye and President Moorhead, Nay. President declared a tie vote. President asked to table this item until there was a full Board. Discussion followed.

Motion 06192014#2

Member McCreary moved to accept the contract with Polito & Associates. Motion seconded by President Moorhead.

President called for a five minute break.

President called the meeting back into session at 11:45 am.

Roll call vote called for by President Moorhead. Member McCreary, Aye, Member Zilisch, Nay, Member Stephenson, Nay, President Moorhead, Aye. Tie Vote; deadlocked.

Motion 06192014#3

Member Stephenson moved to table this item until the August meeting. Motion seconded by Member Zilisch. President called for discussion. Vote taken; motion passed unanimously. Member Stephenson asked that the record show that by delaying the vote until August saved \$6,000.

5. New Business**A. Consideration of Meeting Schedule for Remainder of year/Information/Discussion/Action**

President Moorhead stated that traditionally a meeting was not held in July. Discussion followed.

Motion 06192014#4

Member McCreary moved to forego the July meeting and the next meeting would be held in August 2014. Motion seconded by Member Zilisch. Vote taken; motion passed unanimously.

6. Consent Agenda**A. IGA—Canyon Fire Department and GCC/Information/Discussion/Action**

Member McCreary spoke to the Board regarding the wording in the IGA.

Member Stephenson moved to accept the IGA with Canyon Fire Department. Motion seconded by Member McCreary. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

B. IGA—NAVIT (Central Programs)/Discussion/Action

Senior Dean Cullen stated that the IGA with NAVIT is renewed each year and this IGA reflects the new tuition schedule. Some discussion followed.

Motion 06192014#5

Member McCreary moved to approve Item B under the Consent Agenda which is the IGA with NAVIT (Central Programs) and GCC. Member Stephenson seconded the motion. Some discussion followed. Member McCreary revised his motion to reflect the word "District" in the heading of the agreement. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

C. IGA—NAVIT (Dual Enrollment)/Discussion/Action

Senior Dean Cullen informed the Board that this was another IGA with NAVIT which is up for renewal. The only change is the new tuition schedule.

Motion 06192014#6

Member Stephenson moved to accept the IGA between Gila Community College District and NAVIT (Dual Enrollment). Member Zilisch seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

D. Minutes from May 9, May 12, (2) and May 15, 2014 (3)/Discussion/Action

Motion 06192014#7

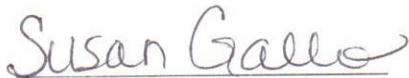
Member McCreary moved to accept the minutes of May 9th, May 12th and May 15th as presented. Member Stephenson seconded the motion. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

7. Adjournment/Action

Motion 06192014#8

President Moorhead called for motion to adjourn. All members voted aye. Meeting adjourned at 12:05 pm. Next meeting will be August 21, 2014.

Respectfully submitted,



Susan Gallo,
Recording Secretary

Attest:



Armida Bittner
Secretary