



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
May 12, 2014
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on May 12, 2014, in Room 520 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
Dr. Larry Stephenson, Member
John Zilisch, Member

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, Campus Dean, Ron Carnahan, Project Coordinator – IT Gila County, Bryan Chambers, Gila County Attorney's Office, L.Q. Harris, Software Support Specialist and Susan Gallo, Fiscal Coordinator.

OTHER GUESTS: No guests

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

President Moorhead called the meeting to order at 1:04 pm, he acknowledged the roll call, and stated that there were no guests. Member Stephenson led the Pledge of Allegiance.

2. Call to the Public

President Moorhead acknowledged that there was no guests in attendance and dispensed with the Call to the Public.

3. New Business

A. Approval of IGA with Gila county to receive funds in the amount of \$84,535 for the site preparation of the proposed cosmetology building at the Payson Campus /Information/Discussion/Action

Senior Dean Cullen reviewed information in the IGA included in the Board packet. He spoke about the Recitals and Roman Numeral III which makes the County funding contingent on the College securing the \$60,000 needed to complete the project. This Board of Supervisors will act on the IGA at a special meeting to be held on Tuesday, May 13th. Senior Dean Cullen asked for questions and discussion followed. (Copy attached and made a part of the official minutes.)

051214 Motion#1

Member Stephenson moved to approve the IGA between Gila County Community College District and Gila County for the funding for their portion of the site preparation for the cosmetology building. Member Zilisch seconded the motion. Call for vote; motion passed with five ayes.

4. Adjournment/Action

Motion 051214 #2

Member McCreary moved to adjourn. Motion seconded by Secretary Bittner. Motion passed. Meeting adjourned at 1:20 pm.

Respectfully submitted,



Susan Gallo,
Recording Secretary

Attest:



Armida Bittner
Secretary