



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
May 15, 2014
APPROVED**

A Special Session of the Gila County Community College District Governing Board was held via ITV on May 15, 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, Susan Gallo, Finance Coordinator, L.Q.Harris, Software Support Specialist.

OTHER GUESTS:

Scott Flake, NAVIT, Michele Nelson, Payson Roundup and John McDonnell and Barry Coe of SunRenu.

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

President Moorhead called the special meeting to conduct regular business to order at 10:52 am, he called roll, acknowledged guests and the Pledge of Allegiance had taken place at one of the previous meetings.

2. Call to the Public

There was no response.

3. Reports/Information

A. President's Report

President Moorhead informed the Board that he had an invitation from CVIT to attend their 2014 Program Completion Ceremony and Senior Farewell to be held on Thursday, May 22nd at 5:30 pm at Gila Pueblo Campus. He stated that he hoped the series of special meetings was over.

B. Senior Dean's Report/Information

Senior Dean Cullen reported that he had included in the packet the final numbers for graduates and certificate completers for Board review. (Copy attached and made a part of the official minutes.) He also informed that NAVIT had approved the additional funding needed for the cosmetology facility at the Payson Campus. NAVIT has agreed to allow \$187,264. Our payment is \$530.27 per month to be paid over a 10 year period without interest. He thanked NAVIT for their continued support and informed that the County will contribute \$84,535 to the project. Board members had questions and discussion followed.

C. Financial Reports/Information

Susan Gallo provided information on the recap of the financial report for April 2014. Member Stephenson had questions and Susan responded. Much discussion followed. (Financial Report attached and made a part of the official minutes.)

4. Old Business/Information

A. Ratify revised IGA with NAVIT/Information/Discussion/Action

Senior Dean Cullen explained the reason for the ratification and the amounts listed in the IGA.

Motion 051514 #1

Member Zilisch moved to ratify the IGA between NAVIT and Gila Community College as presented to the Board today. Motion seconded by Member Stephenson with the motion being amended to read "ratify" instead of accepted since it has already been signed and approved. Motion was amended. Call for discussion. . Scott Flake, a member of the NAVIT Board, informed the Board that NAVIT appreciates the partnership with Gila Community College. Members Stephenson and McCreary thanked NAVIT Board members and Matt Weber for their support. President Moorhead called for the vote. Vote taken; motion passed with four ayes. (Copy attached and made a part of the official minutes.

5. New Business

A. Consider Power Purchase Agreement SunWize/Information/Discussion/Action

Senior Dean Cullen met with John McDonnell and a representative of SunWize. A comparative analysis created by Mr. McDonnell is included in the Board packet. (Copy attached and made a part of the official minutes.) Mr. McDonnell addressed the Board and thanked them for their patience. Questions were asked and discussion followed. Senior Dean Cullen informed that GCC will pay Folium \$12,500 in order to be released from their agreement.

Motion 051514 #2

Member Stephenson moved to approve the power purchase agreement presented between SunWize and GCC. Member Zilisch seconded the motion. Call for discussion; discussion followed. Counsel has reviewed prior agreements. Call for the vote; vote taken. Motion passed with four ayes.

B. Consider proposals for Lobbying Services/Information/Discussion/Action

President Moorhead reviewed the summary of the four proposals submitted. There were four proposals listed: 1.)Barnes & Associates, 2.)Polito Associates, 3.)Gallagher & Kennedy and 4.)Arizona Governmental Affairs. Questions were asked and discussion followed. Members McCreary and Stephenson suggested eliminating Gallagher & Kennedy and Arizona Governmental Affairs. (Copies attached and made a part of the official minutes.)

Motion 051514#3

Member Stephenson moved to invite Barnes & Associates and Polito Associates to the regular June meeting to make brief presentations and answer questions. Member Zilisch seconded the motion. Call for discussion; discussion followed. Vote taken; motion passed with four ayes.

Member Zilisch suggested that a letter be sent to the other two firms thanking them for their bids.

6. Consent Agenda/Information

A. Minutes from April 17, 28 and May 1, 2014/Discussion/Action

Motion 051514 #4

Member McCreary moved to approve the minutes as presented for the Regular Meeting of April 17, 2014, special meeting of April 28, 2014, and the Special Meeting of May 1, 2014. Motion seconded by Member Stephenson. Call for discussion; there was no response. Vote taken; motion passed with four ayes.

7. Adjournment /Action

Motion 051514 #5


Member McCreary moved to adjourn. Member Zilisch seconded the motion. Vote taken; motion passed with four ayes. Meeting adjourned at 12:04 pm.

Respectfully submitted,



Susan Gallo,
Recording Secretary

Attest:



Armida Bittner,
Secretary