



**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, public guest, Harold Snyder, public guest, and Michele Nelson, Payson Roundup.

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

President Moorhead acknowledged that the roll call, the recognition of guests and the Pledge of Allegiance had taken place at the previous meeting and called the special meeting to order to adopt the 2014-2015 Budget. There were comments from the public in the previous meeting. He stated that he would like a roll call vote to approve and adopt the 2014-2015 Budget

2. Motion 051514#1

Member McCreary moved to adopt the budget for the 2014-2015 budget years. President Moorhead seconded the motion. Call for discussion and discussion followed. President Moorhead asked for a roll call for the vote. President Stephenson, nay, Member McCreary, aye, Member Zilisch, aye, President Moorhead, aye and Secretary Bittner, Absent. Motion carried with three ayes.

3. Adjournment

Motion 0051514#2

Member McCreary moved to adjourn; Member Zilisch seconded the motion. Motion passed.

President Moorhead called this special meeting adjourned at 10:40 am.

Respectfully submitted,

A handwritten signature in blue ink that reads 'Susan Gallo'.

Susan Gallo,
Recording Secretary

Attest:

A handwritten signature in black ink that reads 'Armida Bittner'.

Armida Bittner,
Secretary