



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
May 9, 2014
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on May 9, 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
Armida Bittner, Secretary
Jerry McCreary, Member
Dr. Larry Stephenson, Member

Governing Board Members Absent:

John Zilisch, Member—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: No guests

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 stated that there were no guests. Secretary Bittner led the Pledge of Allegiance.

2. Call to the Public

President Moorhead acknowledged that there was no one in attendance.

3. New Business

A. Expenditure up to \$60,000 for Payson Campus Cosmetology Program/Information/Discussion/Action

Senior Dean Cullen provided background on the program. He informed the Board regarding the RFPs that were sent out and information from the County on site preparation that they would not be able to provide. He also informed of a Scope of Work document provided by Division Nine Contracting. Senior Dean Cullen stated that without the County funding, (\$84,000) he could not recommend moving forward with the project. Unexpected costs to the College include \$30,900, and \$27,335 for a total of \$58,235. Senior Dean Cullen asked for questions and discussion followed. There will be a revised IGA from the County and a special meeting on Monday at 1:00pm to sign the IGA. (Copy attached and made a part of the official minutes.)

050914 Motion#1

Member Stephenson moved to expend at this time an amount of no more than \$60,000 to accomplish the tasks before us in writing for alternates and what the County is not able to do. Secretary Bittner seconded the motion. Call for vote; motion passed with four ayes.

4. Adjournment/Action

Motion 050914 #2


Member McCreary moved to adjourn. Motion seconded by Secretary Bittner. Motion passed. Meeting adjourned at 10:20 am.

Respectfully submitted,



Susan Gallo,
Recording Secretary

Attest:



Armida Bittner
Secretary