



**Gila County Community College District  
Governing Board Work Session  
Gila Pueblo Campus  
November 20, 2014  
\*APPROVED\*\***

A Work Session of the Gila County Community College District Governing Board was held via ITV on November 20, 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  
Dr. Larry Stephenson, Member  
John Zilisch, Member, (by phone)  
Jerry McCreary, Member

**Governing Board Members Absent:**

N/A

**Staff Present:**

B. Stephen Cullen, Senior Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator – IT Gila County, Bryan Chambers, Gila County Attorney's Office, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

**OTHER GUESTS:** Virginia Baer, GCC employee, Jan Brocker, Board member elect, Steve Drury, SLE Chairman, Judy Moorhead, Nick Renon, Tri-City Fire District Chief.

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

President Moorhead called the session to order at 9:08 am and led the pledge. He acknowledged the guests in attendance and advised that there could be no action taken on any of the agenda items during the work session.

President Moorhead suggested moving item E to head of the agenda while Fire Chief Renon was available

**2. Discussion**

**E. IGA between Gila Community College and Tri-City Fire District for Fire Science**

**Instruction/Information/Discussion**

Chief Renon informed the Board that he would like Tri-City to be a cooperative partner for the entire area including Payson in educating students in the Fire Science Program. Questions were asked and discussion followed.

**A. Discussion with Special Legal Entity (SLE) concerning Land Use and principles of IGA between Gila Community College and SLE. Information/Discussion**

Member Stephenson introduced Steve Drury the head of the Special Legal Entity (SLE). Mr. Drury explained that he wanted to begin a dialogue on the SLE acquiring parcels of land which would be the core of the ASU Campus. He provided the Board with information on how mutually advantageous it would be for GCC and SLE to work together. Many questions were asked and much discussion followed.

**B. Update on Solar Project/Information/Discussion**

John McDonnell of SunRenu informed the Board that the mobilization date would be the first and second and drilling dates would be eighth and ninth. Most of the work will be done during the school break and impact to students will be minimal. Questions were asked and discussion followed.

**C. Date for Board Training/Information/Discussion**

President Moorhead informed that the Arizona School Board Association is holding Board Training on December 10<sup>th</sup>. He encouraged the two new members of the Board to attend and stated that the College would pay for their registration. Other Board members are encouraged to attend as well.

Member Stephenson requested that they return to the second part of item A to discuss Land Use and Principles of the IGA between GCC and SLE. Member Stephenson referred to the copy in the packet and reviewed the items listed. Discussion followed. (Copy attached and made a part of the official minutes.)

**D. Ratification of IGS with Gila County for payment of \$250,000 for utilities and maintenance/Information/Discussion**

President Moorhead stated that this item would be on the regular meeting agenda.

**F. Preliminary Evidence packet for submission to the Higher Learning Commission/Information/Discussion**

President Moorhead stated that this item would be on the agenda for the regular meeting.

**G. Cover letter for Preliminary Evidence packet to be submitted to the Higher Learning Commission/Information/Discussion**

President Moorhead stated that this item would be on the regular meeting agenda.

**H. Payment to the Higher Learning Commission/Information/Discussion**

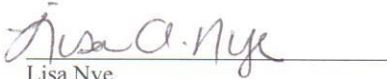
President Moorhead stated that this item would be on the regular meeting agenda.

**3. Adjournment/Action**

**Motion 11202014#1**

Secretary Bittner moved to adjourn. Member Stephenson seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 10:10 am. Board to reconvene in 10 minutes for the regular meeting.

Respectfully submitted,



Lisa Nye  
Recording Secretary

Attest:



John Zilisch  
Secretary