



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
September 3, 2015  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on September 3, 2015 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  
Jan Brocker, Member (via phone)  
Jerry McCreary, Member  
Jay Spehar, Member  
John Zilisch, Secretary

**Governing Board Members Absent:**

N/A

**Staff Present:**

Dean Burke, GPC and SC Dean, B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator IT Gila County, Jefferson Dalton, Gila County Attorney's Office, Susan Gallo, Fiscal Coordinator, Steve Giles, IT Support, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

**OTHER GUESTS:** Autumn Giles, Silver Belt, Matt Weber, NAVIT and Beata Tarasiuk, CVIT

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

President Moorhead called the Regular Meeting to order at 10:01 a.m. He acknowledged the guests.

**2. Call to the Public**

Matt Weber of NAVIT publicly thanked GCC, all the employees and the Board. He described it as a wonderful partnership with GCC and that 50 NAVIT students are involved in GCC programs. He stated that they enjoy being part of the program and that it was an awesome opportunity for the students to have both high school and college credit and the partnership is truly appreciated.

**3. Reports/Information**

**A. President's Report**

President Moorhead informed that he attended an event in August and at that event, a member of the SLE (Special Legal Entity) made an announcement regarding the forest land that is to be used for a four-year college. The SLE anticipates having the Quit Claim Deed in hand by the end of September. Secretary Zilisch added that the historic site study was completed and the SLE has stated that there were no issues and the report has been submitted, approved and accepted.

Senior Dean Cullen informed the Board that the CVIT Director, Beata Tarasiuk, had arrived late for the Call to the Public. President Moorhead allowed the late arrival to speak.

**Return to the Call to the Public**

Beata Tarasiuk informed the Board that there are 153 students currently enrolled in the CVIT programs. She stated more credits are being offered and there are 7 programs offered. The programs are: Medical Assistant, Nursing Assistant, Welding Technology, Cosmetology, Graphic Design and Fire Science. CVIT students graduate with a Certificate of Proficiency. She thanked the Board, the Administration and all the GCC employees for a great start to a new year. She would like to give a formal presentation at a later date.

**Return to President's Report**

President Moorhead reported that he is working on the Legislative Day dates and it looks like it will have to be in October. He also stated that he is working on the Ad Hoc Committee.

**B. Senior Dean's Report/Information**

Senior Dean Cullen gave an update to his report. He brought the enrollment figures to the Board's attention and the fact that he has received several different figures because the numbers change each day. He provided the number changes to the Board and stated that on September 30<sup>th</sup> which is 45<sup>th</sup> Day those figures will be audited by the State. By the October meeting the 45<sup>th</sup> Day numbers should be available for the Board. Questions were asked regarding enrollment figures by campus, dual enrollment figures and funding. Discussion followed. (Copy attached and made a part of the official minutes.)

Member Brocker added that her committee is looking at the Senior enrollment figures and working on how to attract that population and make it more profitable without losing enrollment. The committee is also looking at working with the high schools to try and increase Dual Enrollment figures. A meeting to discuss funding from private sources is scheduled. Senior Dean Cullen shared with the Board that there had been a direct lightning strike on the Gila Pueblo Campus and Ron Carnahan and Steve Giles are assessing the damages.

He informed that EAC has requested October 1<sup>st</sup> as a joint Board Meeting. If all Board members are available we will proceed with that date, otherwise we will identify another date.

Senior Dean stated that GCC is working with REPAC to provide services for those that have been laid off from local mines.

**C. Financial Reports/Information**

Susan Gallo presented the financial recap included in the Board packet for the month of July which is the first month of the fiscal year. Secretary Zilisch questioned the instruction dollar amount. Senior Dean informed that there were two new full-time instructors hired, one in Payson and one in Globe. Questions were asked regarding carryover and Susan and Member Spehar provided explanation. Discussion followed. (Copies attached and made a part of the official minutes.)

**4. New Business**

**A. GCC Message to House Ad Hoc Committee on Provisional Community Colleges..... Information/Discussion/Action**

President Moorhead stated that there had been discussion in the Work Session regarding the letter prepared for presentation to the Ad Hoc Committee. Member Brocker requested a recap since she was unable to attend the Work Session. Member Spehar informed that he drafted a letter for the House Ad Hoc Committee expressing the consensus position of the Board and the issues involved. Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)

**Motion 09032015#1**

Member McCreary moved to accept the letter for the Ad Hoc Committee as written with the revisions discussed and that the letter be prepared to go to the Ad Hoc Committee. Members Spehar and Brocker seconded the motion. Vote taken; motion passed unanimously.

**5. Consent Agenda**

**A. Minutes from August 6, 2015 meetings/Information/Discussion/Action**

**Motion 09032015#2**

Member McCreary moved to accept the Consent Agenda. Member Spehar seconded the motion. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

**6. Future Agenda Items**

- CVIT and NAVIT reports
- Legislative Day

**7. Adjournment/Action**

**Motion 09032015#3**

Member Spehar moved to adjourn. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously. Meeting adjourned at 10:47 a.m.

Respectfully submitted,



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Lisa Nye  
Recording Secretary

Attest:



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John Zilisch  
Secretary