



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
October 1, 2015  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on October 1, 2015 in Room 522 at the Gila Pueblo Campus and Room 402 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 Broucker, Member  
Jerry McCreary, Member  
Jay Spehar, Member  
John Zilisch, Secretary

**Governing Board Members Absent:**

N/A

**Staff Present:**

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

**OTHER GUESTS:** Ms. Lois Moody, EAC Governing Board Chair, Laurie Pennington, EAC Governing Board Secretary, Beata Tarasiuk, CVIT and Matt Weber, NAVIT.

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

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

**2. Call to the Public**

Senior Dean Cullen introduced EAC Governing Board Chair Lois Moody and Laurie Pennington EAC Governing Board Secretary. EAC Governing Board Chair Lois Moody invited the GCC Governing Board to a joint meeting at Thatcher. She also invited Senior Dean Cullen, Dean Pat Burke and Secretary Lisa Nye. She thanked the GCC Board for inviting her to this meeting.

**3. Reports/Information**

**A. President's Report**

President Moorhead informed the Board that he received scheduling notification regarding the Ad Hoc Committee meeting to be held in Nogales. He is awaiting notification of a firm date. He had discussion with TriAdvocates regarding a November meeting with the Ad Hoc Committee and hopes to hold the meeting at the GCC Payson Campus. He stated that he had attended the Arizona School Board Association County Meeting held at Miami High School on September 30<sup>th</sup>. Senator McGuire and TJ Shope were in attendance. Several issues were discussed. He also attended a very productive meeting at the Regional Training Center with Mike Gardner of TriAdvocates. Possible dates for a joint meeting at Thatcher were October 26<sup>th</sup> and November 18<sup>th</sup>.

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

Senior Dean Cullen informed that the cell tower project at Gila Pueblo Campus will begin this month. He also informed that he has been invited to attend another meeting with the San Carlos Tribal Members regarding their proposed college district. No confirmed date yet. The Mining and Industry Advisory Committee meetings will be October 27<sup>th</sup> at the RTC and 28<sup>th</sup> at the CVRMC. Dean Butterfield is working on a Payson Advisory Committee meeting in Payson. He stated that he will bring the Conflict of Interest forms to the November Board meeting. Board members can research A.R.S. §38.502. He informed that he has secured a modular 24x60 as discussed earlier. He will have figures for Board review at the next meeting. Questions were asked regarding the advisory committee meetings and discussion followed. (Copy attached and made a part of the official minutes.)

**C. Financial Reports/Information**

Susan Gallo presented the financial recap included in the Board packet for the month of August 2015. She asked for questions and there was no response. (Copies attached and made a part of the official minutes.)

**4. New Business**

**A. Update on NAVIT/Information/Discussion**

Matt Weber provided the Board with a very informative presentation on why and how NAVIT works. He stated that partnerships are what make NAVIT work and also provided information about the return on investment. Copies of the presentation will be made available for the Board. Questions on funding were asked and discussion followed. (Copy attached and made a part of the official minutes.)

**B. Update on CVIT/Information/Discussion**

CVIT Executive Program Director Beata Tarasiuk's presentation provided very detailed information on CVIT. She also reiterated that partnerships are important to all 14 JTED'S in the state. Copies of the presentation will be made available for the Board. Questions were asked regarding boundaries and discussion followed. (Copy attached and made a part of the official minutes.)

**C. New Modular for Globe Campus/Information/Discussion**

Senior Dean Cullen stated that he had nothing to add other than what was stated in the work session and the Board report. He will bring concrete figures for the Board to the November meeting.

**D. Introduction of EAC Chairperson Lois Moody/Information/Discussion**

President Moorhead stated that this item had already taken place.

**5. Consent Agenda**

**A. Minutes from September 3, 2015 meetings/Information/Discussion/Action**

**Motion 10052015#1**

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

**6. Future Agenda Items**

No future agenda items were discussed.

President Moorhead provided an explanation regarding a flag made by a student that he would be taking on tour.

**7. Adjournment/Action**

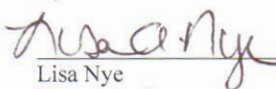
**Motion 10012015#2**

Member Spehar moved to adjourn. Member McCreary seconded the motion.

Vote taken; motion passed unanimously.

Meeting adjourned at 11:31 a.m.

Respectfully submitted,

  
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Lisa Nye  
Recording Secretary

Attest:

  
\_\_\_\_\_  
John Zilisch  
Secretary