



**Gila County Community College District
Governing Board Work Session
Gila Pueblo Campus
February 5, 2015
APPROVED**

A Work Session of the Gila County Community College District Governing Board was held via ITV on February 5, 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
Jerry McCreary, Member
Jay Spehar, Member
John Zilisch, Secretary

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator – IT Gila County, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: Michele Nelson of Payson Roundup.

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

President Moorhead called the session to order at 9:10 am. He acknowledged that there was a full quorum and Secretary Zilisch led the pledge. Secretary Zilisch informed the Board that he would have to leave the meeting at 9:25 am to attend another meeting. President Moorhead acknowledged the guests in attendance. Secretary Zilisch stated that Ms. Nelson wished to speak to the Board. There was some discussion regarding the Call to the Public not being listed on the agenda. President Moorhead allowed the guest to speak.

Michele Nelson stated that she had been unable to contact some of the Board members and was concerned that some of the news stories did not have full information. She asked for contact information. Senior Dean Cullen informed the Board that any questions from the media should come through him and he would forward to EAC. Senior Dean stated that he would have Lisa send Ms. Nelson the correct contact information. There was more discussion.

2. Standing Business

A. Update on Lobbying Efforts/Information/Discussion

Member Spehar informed the Board of the status of the resolutions of support for equitable Work Force Development funding. He thanked all the members who circulated the resolutions. Secretary Zilisch informed that he and Member Brocker will attempt to address the Payson Town Council tonight. Senior Dean Cullen provided a listing of all the signed resolutions and stated that resolutions continue to be presented at meetings. Member Spehar provided information on Bills and reviewed the information in the Board packet. Questions were asked and discussion followed. Member Spehar will keep the Board apprised of ongoing work. (Copy attached and made a part of the official minutes.)

B. Budget Adoption Timelines for 2015/Information/Discussion

Senior Dean Cullen reviewed the information in the Board packet. He asked that the Board Members contact him if they are unable to attend any of the timelines that are shown in the information provided. Budget must be completed by June 20th. (Copies attached and made a part of the official minutes.)

C. Update on Accreditation/Information/Discussion

Member McCreary stated that the package was sent and would be sent back to us as being incomplete. He was told that help would be available to go through the packet since it is our first time. He expects to have a report by next meeting. Questions were asked regarding enrollment and discussion followed.

D. Update on Solar Project/Information/Discussion

Senior Dean Cullen provided dates given to him by SunRenu. They propose to close both campuses for two days for conversion from conventional electricity to solar. Discussion is ongoing with SunRenu regarding the closing dates as the College will have to pay the APS workers overtime when they are on campus. He is hoping for a date in mid-March when we will begin to generate electricity off of our solar panels.

E. Strategic Planning Session/Information/Discussion

Member Spehar stated that he and Member Brocker discussed the Strategic Planning process. Member Brocker reviewed the examples included in the packet and stated that a meeting would be helpful. Member Spehar provided a possible date of March 27th from 9:00 am to 4:00 pm. Different locations were discussed and who should be in attendance. Discussion followed.

3. Adjournment/Action

Motion 02052015 #1

Member McCreary moved to adjourn. Member Spehar seconded the motion. Call for the vote; motion passed unanimously.

Member President Moorhead adjourned the meeting at 9:54 am.

Respectfully submitted,

Lisa Nye
Recording Secretary

Attest:

John Zilisch
Secretary