



**Gila County Community College District
Governing Board Special Session
Gila Pueblo Campus
April 17, 2015
APPROVED**

A Special Session of the Gila County Community College District Governing Board was held via ITV on April 17, 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 (Arrived late)
Jan Brocker, Member (Via phone)
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 SCC Dean, Pam Butterfield, Payson Dean, Ron Carnahan, Project Coordinator – IT Gila County, Bryan Chambers, Gila County Attorney's Office, Susan Gallo, Fiscal Coordinator, Steve Giles, IT, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: N/A

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

Secretary Zilisch called the session to order at 10:04 am. Secretary Zilisch acknowledged staff. There were no guests. Member McCreary led the Pledge.

2. 2015-2016 Gila Community College District Budget

A. Publish Notice for Public Hearings, Proposed Budget and Special Meeting/Action

Senior Dean Cullen asked to proceed to approve the 2015-2016 Gila Community College District Budget for publication. Some discussion followed.

Motion 04172015 #1

Member Spehar moved to adopt the 2015-2016 Gila Community College District Budget for publication.

Member McCreary seconded the motion. Vote taken; motion passed unanimously.

B. June 4, 2015 Truth in Taxation Hearing/Action

Motion 04172015 #2

Member McCreary moved to adopt the following:

Item B. June 4, 2015 the Truth in Taxation Hearing at 10:00 am at Globe and Payson Campuses and,

Item C. June 4, 2015, 2015-2016 Budget Hearing/Action

Item C. June 4, 2015, the 2015-2016 Budget Hearing at Globe and Payson Campuses at 10:00 am and,

Item D. June 4, 2015, Special Board Meeting to consider the Adoption of the 2015-2016 Budget/Action

Item D. June 4, 2015, Special Board Meeting to consider the Adoption of the 2015-2016 Budget held at 10:00 am at Payson and Globe Campuses.

Member Spehar seconded the motion. Secretary Zilisch polled members for discussion. There was no discussion. Secretary Zilisch polled members for vote. Motion carried unanimously.

3. Adjournment/Action

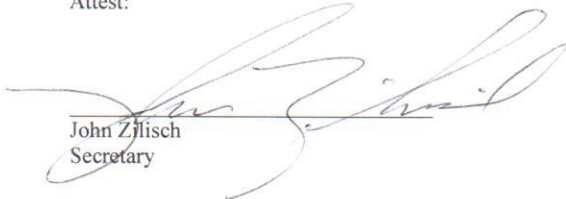
Member McCreary moved to adjourn. Member Spehar seconded the motion. Vote taken; motion passed unanimously. Meeting adjourned at 10:20 am.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary