



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
April 2, 2015
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on April 2, 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, Pat Burke, GPC and SCC Dean, Pam Butterfield, Payson Dean, Ron Carnahan, Project Coordinator IT Gila County, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: No guests

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

President Moorhead reconvened the meeting at 10:09 a.m. President Moorhead acknowledged that all Board Members were present. He also acknowledged there were no guests. He stated that they would forego the Call to the Public since there were no guests.

2. Call to the Public

No guests in attendance.

3. Reports/Information

A. President's Report

President Moorhead stated his appreciation for a very productive Strategic Planning Session. He stated that the Arizona School Board Association would be a good ally.

B. Senior Dean's Report/Information

Senior Dean Cullen informed the Board that he had a couple of items in addition to the report in the Board packet. Last week interviews of four candidates for the Biology instructor position at Globe were completed. The interviews to replace the cosmetology instructor, Patti Bocardo, at Globe Campus have been completed and her replacement will be Karen Hunter. He hopes to have a replacement for the Payson Cosmetology instructor in May. There was no new information on the San Carlos Apache College. Verizon accepted our request for \$400 per month but he has not received a contract. Payment will be \$24,000 in one lump sum for term of contract. (Report attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo informed the Board that the financial recap as of February 28, 2015, was in the Board packet. She informed Member Zilisch that she would prepare a budget format in the same format as the financial recap and have it available at the next meeting. Some questions were asked and discussion followed. (Copies attached and made a part of the official minutes.)

4. Standing Business

A. SmartLink, LLC Lease/Information/Discussion/Action

Senior Dean Cullen stated the contract should be forthcoming. Verizon should be on campus April 15th to walk the property.

Motion 04022015 #1

Member McCreary moved to table approval of the contract until the contract is received. Motion seconded by Member Spehar. Call for discussion. Timeline was discussed. Vote taken; motion passed unanimously.

B. Strategic Planning Session/Information/Discussion/Action

Members Spehar stated that copies of the plan were in the Board packet and he hoped to have it approved and move forward with an official plan. Member McCreary stated that he liked the plan and would like Member Brocker or Member Spehar make a motion to approve and he would second it. (Copies attached and made a part of the official minutes.)

Motion 04022015 #2

Member Brocker moved to adopt the GCC Strategic Plan that was devised on March 27, 2015 with sub-committees and action items outlined with dates and timelines going forward. Member McCreary seconded the motion. Call for discussion. Member Spehar stated he would work with Trena Grantham to put together a media advisory. Call for vote; vote taken. Motion passed unanimously. Secretary Zilisch requested that the record reflect congratulations to Member Brocker and Member Spehar for the fine job done on the plan.

C. Legislative Day/Information/Discussion/Action

Member Spehar stated that there was no action to be taken. It was noted that during the work session it was determined that President Moorhead would help with planning to hold two Legislative Sessions, one at Globe and one at Payson. He stated it was a planning issue at this time.

Motion 04022015#3

Member Spehar moved to table this issue. Member McCreary seconded the motion. Call for discussion; no comments. Vote taken; motion passed unanimously.

5. Consent Agenda/Action

A. Minutes from March 12, 2015 meetings/Action

Motion 04022015 #4

Secretary Zilisch moved to accept the minutes of the March 12, 2015 meetings. Member McCreary seconded the motion. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

6. Future Agenda Items

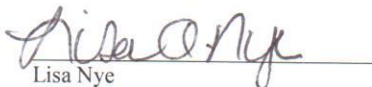
- Member Brocker suggested better media relations. It was noted that the Board packet was posted on the Website.
- Member Brocker thanked President Moorhead for suggesting that all Board members receive a copy of the material released to the media.
- An agenda item for sub-committee reports from the Strategic Plan be heard during the work sessions.
- SmartLink lease

7. Adjournment/Action

Motion 04022015#5

Member McCreary moved to adjourn. Member Spehar seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 10:30 a.m.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary