



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
August 6, 2015
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on August 6, 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 (Via Phone)

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, Bryan Chambers, Gila County Attorney's Office, Susan Gallo, Fiscal Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: Jefferson Dalton, successor to Bryan Chambers and Autumn Giles, Silver Belt

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

President Moorhead called the Regular meeting to order at 10:30 a.m. He acknowledged that there were three members of the Board in Globe, one in Payson at the Board room and Member Zilisch in attendance by phone. He acknowledged the guests. He stated he would forgo the Call to the Public.

2. Call to the Public

No Call to the Public.

3. Reports/Information

A. President's Report

President Moorhead read his report and added that we might want to include a winery course and that gunsmithing was quite popular. He stated that he had accepted the appointment to the Ad Hoc Committee dealing with provisional community colleges and would like to have a position statement from the Board so he would be speaking for the Board while serving on this committee. He is working on the invitation list for Celebration Days and would like to include the Globe and Payson Chambers of Commerce. (Copy attached and made a part of the official minutes.)

B. Senior Dean's Report/Information

Senior Dean Cullen gave an update to his report. He has been working with the administrative team at EAC to formulate a Civil Rights Equity Policy and Procedure which is commonly known now as Title IX. This policy is to address and hopefully curtail the crimes and behavior committed on college campuses, some of which are of a sexual nature. As part of the implementation of this policy all faculty will be required to view a 45 minute video and take a short quiz following the video. Students will be required to view a 10 minute video and take a short quiz. A meeting is scheduled for Wednesday with Mark Jones, Director of Prison Programs for Arizona. This is the third meeting. Focus is to craft a grant to implement a Second Chance Program with the prison in Globe. Questions were asked regarding dual enrollment and discussion followed. (Copy attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo presented the financial report as of June 30, 2015, included in the packet. She stated that the only thing missing was the fourth quarter billing and that it is usually received around the end of September. At that time she will receive a revised financial report after EAC has completed their year-end journal entries. She will update the Board on the final numbers. She stated that revenue has a good total for year end. Questions were asked and discussion followed. (Copies attached and made a part of the official minutes.)

4. New Business**A. Bank of the West Account/Information/Discussion/Action****Motion 08062015#1**

Member McCreary moved that we open a Money Market account with Bank of the West as presented by Susan Gallo with her recommendation from her meeting with Bank of the West management. Member Brocker seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously.

B. Letters of Invitation for Legislative Day for Globe and Payson Campuses/Information/Discussion/Action

President Moorhead stated the letters should be polished so that they say Legislative Day and a list be compiled of persons to be invited.

Motion 08062015#2

Member McCreary moved to table this item until there is more discussion. Member Spehar seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously.

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

President Moorhead informed that it was suggested a draft statement be prepared. Member Spehar stated that the Legislative Committee would prepare a draft statement to bring to the next Board meeting.

Motion 08062015#3

Member Spehar moved that the Legislative Committee be tasked with preparing a draft position statement for presentation to this Board at the next Board meeting for its consideration. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously.

5. Standing Business**A. Legislative Committee Recommendation of Lobbying Firm to Governing Board Members****Information/Discussion/Action****Motion 08062015#4**

Jay Spehar stated that the Legislative Committee is recommending that we retain the services of the firm of TriAdvocates to provide lobbying services for Gila Community College over the upcoming session and he would make the motion as stated. Member McCreary seconded the motion. Call for discussion; President is in favor of the recommendation. Vote taken; motion passed unanimously.

6. Consent Agenda**A. Minutes from July 2, 2015 meetings/Information/Discussion/Action****Motion 08062015#5**

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

7. Introduction of EAC and GCC Board Members**A. Update on District/Information/Discussion/Action**

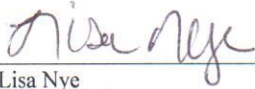
President Moorhead stated he would forgo this item. Senior Dean Cullen stated that this item would be rescheduled.

President Moorhead stated that the Board needed to be thinking of items for the next Board meeting. Secretary Zilisch asked if results of the survey would be back and Senior Dean Cullen stated probably not. This could be discussed at the Work Session.

8. Adjournment/Action

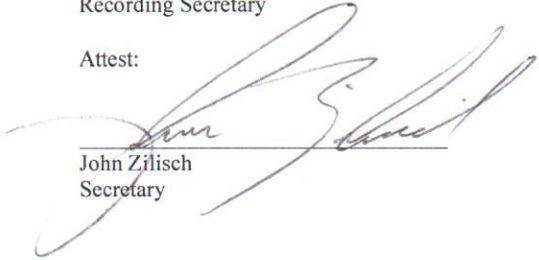
President Moorhead adjourned the meeting at 10:55 a.m.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary