



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

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on July 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:**

Dean Burke, GPC and SC Dean, Dean Butterfield, Payson Campus Dean, B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

**OTHER GUESTS:** Michele Nelson, Payson Roundup

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

President Moorhead called the Regular meeting to order at 10:31 a.m. He acknowledged that there was a full quorum of Board Members and the recognition of guests. He stated he would forgo the Call to the Public since no guests were in attendance.

**2. Call to the Public**

No guests in attendance.

**3. Reports/Information**

**A. President's Report**

President Moorhead attended the following meetings: the San Carlos Tribe regarding funding for the San Carlos Campus operation, Central Arizona Government meeting concerning traffic safety, and visited the Cosmetology Lab at the Payson Campus.

President Moorhead stated that tentative dates are the 17<sup>th</sup> and 24<sup>th</sup> of September for Legislative Days. Deans can decide who to invite. Member Spehar suggested that the invitation letter, the list of invitees and the agenda be put in the Board packet for the meeting on August 6<sup>th</sup>. President Moorhead will attend a meeting on July 23<sup>rd</sup> at Maricopa Community College with all the community college presidents.

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

Senior Dean Cullen reported that the San Carlos Tribal Council approved an expenditure of \$176,000 to maintain the level of services currently offered at the San Carlos Campus. The parking lot light retrofit is now complete at the Globe Campus and the Payson Campus light project will begin later this month. Over the weekend lightning struck the Payson Campus knocking out the phone system, security system and fire system. Ron Carnahan has been working on the problem. Insurance will cover if sworn statements are secured from the affected companies. Lightning prevention was discussed. Executive Vice President Brent McEuen and EAC Board President Lois A. Moody have requested a joint meeting to be held at the Payson Campus on August 6<sup>th</sup>. Dean Cullen suggested that the meeting with EAC be a special meeting and then a regular meeting be held to approve the IGA with the Payson Unified School District. Questions were asked and discussion followed. Senior Dean Cullen will check to see if the meeting will be held in Globe instead of Payson. (Copy attached and made a part of the official minutes.)

**C. Financial Reports/Information**

Susan Gallo presented the financial recap ending May 31<sup>st</sup> 2015. With the June payment we went over our budgeted revenue for property taxes but it also included back taxes paid. The 4<sup>th</sup> quarter billing is coming due. She stated that we are doing quite well. Questions were asked and discussion followed. Stationery designed by Trena Grantham for Board use was mentioned. President Moorhead will draft a thank you on the letterhead to the San Carlos Tribe. (Copies attached and made a part of the official minutes.)

**4. New Business****A. IGA between GCC and Tri City Fire District for Fire Science Instruction/Information/Discussion/Action**

Senior Dean Cullen asked for Board consideration and approval of the IGA between GCC and Tri City Canyon to provide Fire Science Programs and field training for the deserving students in the Southern part of the county.

**Motion 07022015#1**

Member Spehar moved for the IGA between Gila Community College and Tri City Fire District for Fire Science instruction be approved as written and subject to the provision that if it does not include the County Attorney's Office Conflict of Interest Statement that it will be modified to do that. Motion seconded by Secretary Zilisch. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

**B. Consideration of RFP for Lobbying Services/Information/Discussion/Action****Motion 07022015#2**

Secretary Zilisch moved to approve putting the RFP out for lobbying services. Member Spehar seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

**C. IGA between GCC and Globe Unified School District for Dual Enrollment Classes/Information/Discussion/Action****Motion 07022015#3**

**Items C and D will be considered at the same time.**

Member McCreary moved to approve IGAs between GCC and GUSD and between GCC and MUSD adding a paragraph regarding the County Attorney's office Conflict of Interest Statement. Member Spehar seconded the motion. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

**D. IGA between GCC and Miami Unified School District for Dual Enrollment Classes Information/Discussion/Action**

**Item D approved with Item C.**

**E. IGA between GCC and CVIT for Central Programs/Information/Discussion/Action****Motion 07022015#4**

**Items E and F will be considered at the same time.**

Secretary Zilisch moved to approve IGAs between GCC and CVIT for Central Programs and between GCC and NAVIT for Central Programs. Member McCreary seconded the motion. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

**F. IGA between GCC and NAVIT for Central Programs/Information/Discussion/Action**

**Item F approved with Item E.**

**G. IGA between GCC and NAVIT for Dual Enrollment Classes/Information/Discussion/Action**

Member Spehar moved that the IGA between GCC and NAVIT for dual enrollment classes be approved subject to the addition of the County Attorney's Conflict of Interest language. Member McCreary seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

**5. Consent Agenda****A. Minutes from June 4, 2015 Truth in Taxation/Public Hearing/Action****Motion 07022015#5**

Member McCreary moved to approve Consent Agenda items 5 A, B, C, and D. Member Brocker seconded the motion. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

**B. Minutes from June 4, 2015 Special Meeting/Action**

**Item B approved with Item A.**

**C. Minutes from June 4, 2015 Regular Meeting/Action**

**Item C approved with Item A.**

**D. Minutes from May 8, 2015 Special Session/Action**

**Item D approved with Item A.**

**6. Future Agenda Items**


- Next Board meeting August 6<sup>th</sup> (location not determined) Joint meeting with EAC
- Use one regular meeting for joint meeting and IGA with Payson Unified School District
- Legislative Dates
- Reports from the committees
- Start meetings earlier on August 6<sup>th</sup> to get through work session

**7. Adjournment/Action**

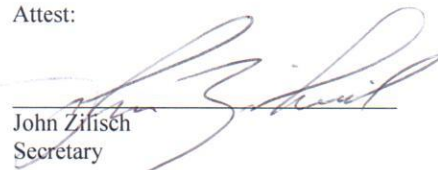
**Motion 07022015#6**

Member McCreary moved to adjourn. Member Spehar seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 11:10 a.m.

Respectfully submitted,

  
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Lisa Nye  
Recording Secretary

Attest:

  
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John Zifisch  
Secretary