



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

A Work Session 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: John Colson and Martha Cordova, Globe Bank of the West,

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

President Moorhead called the Work Session to order at 9:03 a.m. Member Brocker led the Pledge. President Moorhead acknowledged the guests and stated that all members of the Board were present.

2. New Business

A. Account options for General Funds at Bank of the West/Information/Discussion

Bank of the West representative John Colson provided information on the type of accounts that are available for the College. Questions were asked and much discussion followed. Susan Gallo and Senior Dean Cullen provided clarification to some questions. Member Spehar requested that Susan Gallo address the needs of the College and bring information to the next work session. (Copies attached and made a part of the official minutes.)

B. Consideration of RFP for Lobbying Services/Information/Discussion

Senior Dean Cullen informed the Board that he would like the Board to consider an RFP and a screening tool to evaluate those who apply. Member Spehar indicated that he would address this item during the Legislative update. Questions were asked regarding the current lobbyist's contract which will expire at the end of June. (Copies attached and made a part of the official minutes.)

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

Senior Dean Cullen informed that the IGA presented is the standard format required by the Auditor General for each school district. Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)

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

Senior Dean Cullen stated that the IGA is the same standard format required by the Auditor General for the school district. (Copy attached and made a part of the official minutes.)

F. IGA between GCC and CVIT for Central Programs/Information/Discussion

Senior Dean Cullen stated that the IGA is the same standard format used in previous years. Counselor informed the Board that he had reviewed all the IGAs and he stated that there was one paragraph that addresses when a conflict might arise between the County Attorney's Office, the College and the high schools and he would like it added to the GHS and MHS IGAs. This paragraph is in the CVIT IGA and just needs to be copied into the GHS and MHS IGAs. (Copy attached and made a part of the official minutes.)

G. IGA between GCC and NAVIT for Central Programs/Information/Discussion

Senior Dean Cullen stated that the IGA is the same standard format used in prior years. (Copy attached and made a part of the official minutes.)

H. IGA between GCC and NAVIT for Dual Enrollment Classes/Information/Discussion

Senior Dean Cullen stated that the IGA is the same standard format used in prior years. (Copy attached and made a part of the official minutes.)

I. IGA between GCC and Tri City Fire District for Fire Science Instruction/Information/Discussion

Senior Dean Cullen informed the Board that during the past academic year he encountered some concerns and issues. With the consolidation of Tri City and Canyon Fire Departments, he asked Chiefs Renon and Arthur to present information on how the Fire Science Program could be improved. They gave excellent presentations. Both Tri City and Canyon Fire Districts would have access to the Wellness Center. (Copy attached and made a part of the official minutes.)

3. Standing Business**A. Update on the Funding Strategy/Information/Discussion**

President Moorhead stated that the committee did not meet. He is scheduling a meeting for Wednesday, July 8 at 1 p.m.

B. Update on the Accreditation Strategy/Information/Discussion

Member McCreary apologized for not attending the Monday and Tuesday sessions. He stated that he had not met with other members of the Accreditation Committee and he will schedule a meeting with them. For next month's meeting he would like to establish timelines and identify the officers. Funding will be an issue. The package that was sent was returned as incomplete.

C. Update on the Enrollment Management Strategy/Information/Discussion

Member Brocker provided a detailed update from her notes on the meeting held on June 30th. Many issues were discussed.

D. Update on the Legislative Strategy/Information/Discussion

Member Spehar's committee met on June 29th. He reviewed the items in the Board package which included an RFP and screening tool which he hopes is approved during the next agenda. He informed that the current lobbyist has lost a partner and was not sure how that was going to affect the firm. Legislative Funding Committee is now in place which includes House and Senate participants as well as several public interest organizations. He is working on a presentation for that committee. President Moorhead plans to attend a meeting of the District Governing Board on July 23rd. (Copy attached and made a part of the official minutes.)

E. Update on the Communications Strategy/Information/Discussion

Secretary Zilisch stated that the Communications Committee has not met but will have a committee meeting prior to the next Board meeting. He questioned Counsel regarding the Open Meeting Law. Counsel responded that the committee meetings must follow the Open Meeting Law. Secretary Zilisch congratulated all who worked on the Strategic Planning meeting and those committees who have already met. He also provided information about the media.

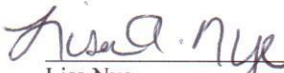
F. Update on the Partnering Strategy/Information/Discussion

Member Spehar's committee met on June 29th. The committee reviewed the current partner list and determined that criteria must be developed on how to get on the list and specific programs need to be developed for the partners. Secretary Zilisch volunteered for this committee. (Copy attached and made a part of the official minutes.)

4. Adjournment/Action

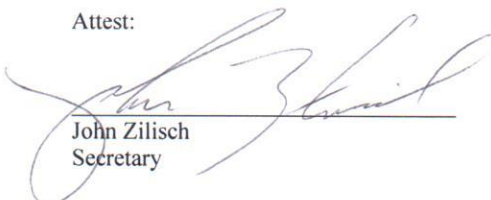
President Moorhead adjourned the meeting at 10:18 a.m. After a ten minute recess the Regular Session will begin at 10:30 a.m.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary