



**Gila County Community College District  
Governing Board Special Meeting  
Gila Pueblo Campus  
June 4, 2015  
\*\* APPROVED \*\***

A Special Session of the Gila County Community College District Governing Board was held via ITV on May 15, 2014, in Room 522 at the Gila Pueblo Campus and Room 402 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, Ron Carnahan, Project Coordinator – IT Gila County, Susan Gallo, Finance Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist and Lisa Nye, Administrative Assistant.

**OTHER GUESTS:**

Michele Nelson, Payson Roundup and Mike Pastor, Gila County Supervisor.

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

At 9:20 a.m. President Moorhead called the Governing Board Special Meeting to order to adopt the 2015-2016 Budget and stated that all members of the Board were present and that the roll call, the recognition of guests and the Pledge of Allegiance had taken place at the previous meeting. He stated that he would like a roll call vote to approve and adopt the 2015-2016 Budget. He asked if there were any questions from the Board; there were none.

**2. 2015-16 Gila Community College Budget**

**A. Roll call vote to take 2% increase in property tax levy plus new construction/Information/Discussion/Action**

**Motion 06042015#1**

Member Spehar moved to have a roll call vote on the 2% increase in property tax levy plus new construction for the 2015-2016 Budget. Motion seconded by Member McCreary. President Moorhead, aye, Secretary Zilisch, aye, Member McCreary, aye, Member Spehar, aye and Member Brocker, aye. Motion carried unanimously.

**B. Special Board meeting to Adopt the 2015-2016 Budget/Information/Discussion/Action**

Senior Dean Cullen informed the Board that the Budget had been published according to law and posted on our Website.

**Motion 06042015#2**

Member McCreary moved to adopt the 2015-2016 Budget. Member Brocker seconded the motion. President Moorhead asked for a roll call for the vote. President Moorhead, aye, Secretary Zilisch, aye, Member McCreary, aye, Member Spehar, aye, and Member Brocker, aye. Motion carried unanimously.

**3. Adjournment**

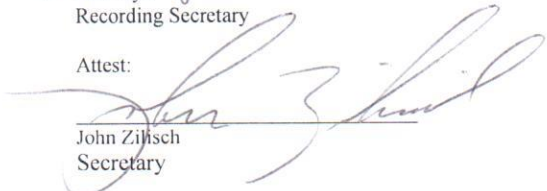
**Motion 06042015#3**

Member Spehar moved to adjourn. Member McCreary seconded the motion. Motion passed. President Moorhead called this special meeting adjourned.

Respectfully submitted,

  
\_\_\_\_\_  
Lisa Nye  
Recording Secretary

Attest:

  
\_\_\_\_\_  
John Zilisch  
Secretary