



**Gila County Community College District
Governing Board Planning Session
Gila County Sheriff's Substation
March 27, 2015
** APPROVED****

A Planning Session of the Gila County Community College District Governing Board was held on March 27, 2015 at the Gila County Sheriff's Office Substation, 28449 N. Highway 188, Roosevelt, Arizona, 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 (Expected to arrive late)
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, Marcella James, SC Facilitator, and Lisa Nye, Administrative Assistant.

1. Call to Order, Roll Call, and Pledge

President Moorhead called the session to order at 9:10 am. He acknowledged those present and that Member McCreary was expected to arrive late. President Moorhead led the pledge.

2. Strategic Plan Development/Information/Discussion

Member Spehar suggested that each person in attendance give a brief introduction and short background. He stated that the meeting was the result of a collaborative effort between him and Member Brocker. He then proceeded to facilitate the meeting. Slides were presented and discussed as well as the College's core values, vision and mission. Strengths, weaknesses, opportunities and threats were discussed. Objectives/Goals were developed and committees were formed for the different plans. The July 15th 2015, Board Meeting was determined as a deadline for the outlines of the plans to be discussed.

3. Adjournment/Action

President Moorhead adjourned the meeting at 2:32 pm

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary