



Gila County Community College District
Governing Board Special Session
Gila Pueblo Campus
May 8, 2015
\*\*DRAFT/UNAPPROVED\*\*

A Special Session of the Gila County Community College District Governing Board was held via ITV on May 8, 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
Jerry McCreary, Member
John Zilisch, Secretary

Governing Board Members Absent:

- Jan Brocker, Member
Jay Spehar, Member

Staff Present:

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator – IT Gila County, Bryan Chambers, Gila County Attorney’s Office, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS:

John White of PV Capital Ventures, LLC (Via Phone)

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

President Moorhead called the session to order at 10:00 am. President Moorhead acknowledged staff. Member McCreary led the Pledge.

2. Energy Savings Agreement between SunWize, LLC and Gila Community College

A. Approve consent to Bill of Sale and Assignment between SunWize LLC and PV Capital Ventures, LLC (Discussion/Information/Action)

Senior Dean Cullen informed the Board that the document was the second consent Bill of Sale and Assignment Agreement between SunWize, LLC and PV Capital Ventures, LLC which was approved by the Board a year ago and simply a revision for financing purposes. No other changes were made. Mr. John White provided detail via the phone. President Moorhead polled the Board members for questions. There were no questions. Counsel Chambers stated he had reviewed the document.

Motion 05082015#1

Member McCreary moved to adopt this Bill of Sale and Assignment Agreement. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously.

3. Adjournment/Action

Motion 05082015#2

Member McCreary moved to adjourn. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously. Meeting adjourned at 10:10 am.

Respectfully submitted,

[Signature of Lisa Nye]
Lisa Nye
Recording Secretary

Attest:

[Signature of John Zilisch]
John Zilisch
Secretary