



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
February 4, 2016
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on February 4, 2016 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:

Jay Spehar, President
Jan Brocker, Member
Jerry McCreary, Member
Samuel I. Moorhead, Member
John Zilisch, Secretary

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC and SC Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Jefferson Dalton, Gila County Attorney's Office, Susan Gallo, Fiscal Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Leitha Griffin, Administrative Assistant.

OTHER GUESTS: No guests in attendance

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

President Spehar called the Regular Meeting to order at 10.32 a.m. Roll call was taken and President acknowledged that the full Board was present. He also acknowledged that there were no guests in attendance.

2. Call to the Public

There was no response.

3. Reports/Information

A. President's Report

President Spehar informed the Board that most items were covered during the Work Session and he just had a couple of comments. The Governor/s Budget introduced in January will affect our funding. GCC will lose approximately \$53,000 in State funding and another \$18,000 in STEM funding. The lost funding is due to reduced enrollment.

B. Senior Dean's Report

Senior Dean Cullen informed that he had items to report in addition to his original report that was submitted to the Board. A representative from Santa Fe Community College who is part of the Accreditation Commission for Education in Nursing will be in Payson in the morning and in Globe to meet with Dean Cullen and Dean Burke in the afternoon. EAC is trying to obtain that accreditation which is a program accreditation. He also reported that he has developed a recruitment plan and provided a copy to both Deans. This plan will become part of the Dean's report each month. Member Brocker questioned the Verizon update. Senior Dean informed that he talked to Mark Sawyer of Smart Link who informed him that the delay was due to an archeological survey which must be performed. President Spehar questioned payment due us. Questions were asked and discussion followed. Secretary Zilisch asked Senior Dean to furnish Financial Aid information at the upcoming special meeting. (Copy attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo presented the financial recap from November 30, 2015 and December 31, 2015, included in the Board packet. She noted that on the property taxes we have been paid for over 50% of our budgeted amount. She also informed that the Attorney General will be doing the audit for 2010, 2011 and 2012 at one time to help get caught up. Senior Dean added that the delay is at the State level not the College. She asked if there were any questions and there was no response. (Copies attached and made a part of the official minutes.)

Motion 02042016#1

Secretary Zilisch moved to accept the financial report. Member Brocker seconded the motion. Call for discussion. Member Brocker questioned if all reports were to be accepted. Secretary Zilisch stated that just the financials and the minutes needed to be accepted. Member Brocker suggested removing the action wording on the agenda from the President's Report and the Senior Dean's Report. President Spehar called for the vote. Vote taken; motion passed unanimously.

4. New Business**A. Follow up on San Carlos Campus Proposal/Information/Discussion/Action**

President Spehar stated that a motion is needed to authorize the negotiations with the Tribe regarding accepting the two payments which would be paid 30 days prior to the commencement of a semester and that we be authorized to organize a joint committee to work with the Tribe to facilitate the process of them and their desire to move toward independence.

Motion 02042016 #2

Member McCreary moved to authorize President Spehar, Senior Dean Cullen and any members Board or otherwise who are necessary in the structure of work to move forward with the proposal with San Carlos Campus. Secretary Zilisch seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously.

B. Nursing Program Expense/Information/Discussion/Action

President Spehar stated that a motion to reestablish one block of Nursing and accept that we may run a deficit on that Block at least interval to the program itself.

Member Moorhead moved to accept the responsibility of one Block of Nursing being aware that it may cause a financial loss. Secretary Zilisch seconded the motion. Call for discussion. Member Brocker questioned accepting the financial loss and Member McCreary asked that it be left out of the motion.

Member Moorhead accepted the modification to the motion. President Spehar stated Member Moorhead's motion to reestablish by GCC one Block of the Nursing Program. Motion seconded by Member Brocker. Call for discussion; there was no response. Vote taken; motion passed unanimously. (Copy of GCC Estimated Revenue and Expenses for Nursing attached and made a part of the official minutes.)

C. Tuition Schedule AY2016 Academic Year/Information/Discussion/Action

President Spehar requested a motion to table this item as it will be addressed at the February 16th special meeting.

Motion 02042016 #3

Member McCreary so moved. Member Brocker seconded the motion. Vote taken; motion passed unanimously.

D. Budget Timelines/Information/Discussion/Action

President Spehar informed that Budget Timelines were presented in the Board Packet. He requested a motion to move forward with the dates and schedules that are in the Budget Adoption Timeline for Fiscal year 2016 and 2017.

Motion 02042016 #4

Member McCreary moved to adopt the Budget Timeline as presented. Member Moorhead seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

E. Consideration for District Strategic Meeting Special Meeting/Information/Discussion/Action

President Spehar informed that during the Work Session it was determined that a special meeting would be held on February 16th at 9:00 a.m. at Tonto Basin.

Motion 02042016 #5

Member McCreary moved to hold a special meeting to consider strategic planning and other items on February 16th at Roosevelt Lake time and location to be determined by President Spehar. Secretary Zilisch seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously.

5. Future Agenda Items

Senior Dean Cullen stated that it wasn't a future item but he wanted the Board to understand how much we appreciate Leitha Griffin. She has done a great job and has had Board experience.

6. Consent Agenda/Action**A. Minutes from January 7, 2016 meetings/Information/Discussion/Action****Motion 02042016 #6**

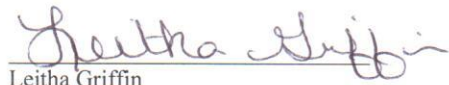
Member McCreary moved to accept the Consent Agenda item 6. A. Minutes from the January 7, 2016 meetings. Member Brocker seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

7. Adjournment/Action**Motion 02042016 #7**

Secretary Zilisch moved to adjourn. Member McCreary seconded the motion. Vote taken; motion passed unanimously.

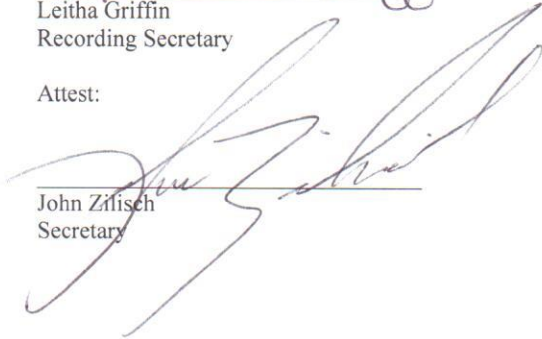
Meeting adjourned at 11:20 a.m.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:



John Zilisch
Secretary