



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

A Work Session 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: Gila County Supervisor Mike Pastor and Michele Nelson, Payson Roundup.

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

President Spehar called the Work Session to order at 9:00 a.m. and acknowledged that all members of the Board were present. Member Moorhead led the Pledge.

2. Discussion:

A. Follow up on San Carlos Campus Proposal/Information/Discussion

President Spehar stated that the response regarding the proposal that was sent to Tribal Chairman Rambler was positive. Tribal Chairman Rambler, his assistant Kevin Cassadore, Senior Dean Cullen and President Spehar met to review the letter that the Board sent. As a result of the meeting the Tribe's intention is to work with our Board and pay the amount specified in the letter. Discussion was held on when and how it would be paid. More meetings will be held with the proper committees so that all involved in the political process understand the proposal. The possibility of forming a joint committee/task force to work toward facilitating their desire to become an independent organization was discussed. President informed the Board that he toured the San Carlos Campus, met the staff and some instructors.

B. Nursing Program Expense/Information/Discussion

Senior Dean Cullen reviewed the Estimated Revenue and Expense spreadsheet on the Nursing Program which was included in the Board packet. He provided history on the Nursing Program and the costs involved. He stated that he is meeting with hospital administrators requesting their help subsidizing part of a full-time nursing instructor's salary. Neal Jensen, CEO of Cobre Valley Regional Medical Center has agreed to pay \$30,000 toward a full-time nursing instructor. The Nursing Program is the banner program at GCC. Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)

C. Tuition Schedule FY2016 Academic Year/Information/Discussion

President Spehar informed that a copy of the EAC Adopted 2016-2017 Tuition Schedule was in the Board packet along with a copy of a worksheet by Member Brocker showing a comparison of the dual enrollment tuition. Member Brocker provided information on her comparison. President Spehar informed that EAC has verbally committed to the fact that we do not have to follow their tuition schedule. Much information was given, questions were asked and discussion followed. This item was tabled and will be discussed in a special meeting. (Copies attached and made a part of the official minutes.)

D. Budget Timelines/Information/Discussion

Senior Dean Cullen reviewed the Budget Adoption Timeline schedule that was included in the Board packet. He informed the Board of the important dates regarding the Budget and stated that this must be tied down by June 20th (Copy attached and made a part of the official minutes.)

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

President Spehar proposed a date of February 16th at Tonto Basin. All members were in agreement with date and location.

F. Audit of 2009 Year-End Audit/Information/Discussion

President Spehar presented the Auditor Generals Audit of year ended June 30, 2009. He stated that the items in question have been corrected. (Copy attached and made a part of the official minutes.)

3. Standing Business**A. Update on Verizon/Information/Discussion**

President Spehar deferred this item until Senior Dean Cullen returned.

B. Update on Accreditation Strategy/Information/Discussion

Member McCreary stated that he did not have an update at this time. Member Brocker stated that there were more avenues open than originally thought. These would be discussed at a later time.

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

Member Brocker stated that she did not have an update to report.

D. Update on the Legislative Strategy/Information/Discussion

President Spehar stated that a schedule for weekly communications with TriAdvocates has been put together. He invited Member Zilisch to participate in the weekly conference call and he will see that he gets set up for those calls. He informed that Senator Allen has a Bill regarding expenditure limit that needs our support.

E. Update on the Communications Strategy/Information/Discussion

Secretary Zilisch reported that he attended a meeting with the Deans and Trena Grantham. He stated that the Communications Committee will take responsibility for presentations to local service organizations.

F. Update on the Partnership Strategy/Information/Discussion

Senior Dean Cullen informed that he did submit the grant to the Arizona Department of Corrections but has not heard back from them. He also informed that he met with Resolution Copper's new training supervisor Rebecca Darling and with Kurt Knauss of Freeport-McMoRan to discuss their training needs.

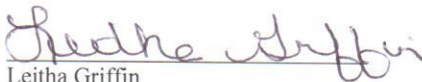
G. Update on Funding Strategy/Information/Discussion

Member Moorhead informed that this committee met and discussed the need for additional funding for accreditation. President Spehar stated the need for developing a funding plan that will accommodate the cost piece of accreditation. This will be discussed at the annual strategic planning session.

4. Adjournment/Action**Motion 02042016 #1**

President Spehar entertained a motion to adjourn for 10 minutes and reconvene at 10:30 sharp. Member McCreary moved to adjourn. Member Moorhead seconded the motion. Vote taken; motion passed unanimously. Meeting adjourned at 10.18 a.m.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:



John Zilisch
Secretary