



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
March 3, 2016
Approved**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on March 3, 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, 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. President acknowledged that the full Board was present and there was a quorum. He also acknowledged that there were no guests in attendance.

2. Call to the Public

N/A.

3. Reports/Information

A. President's Report

President Spehar informed the Board that most items were covered during the work session. He stated he has been very busy with the San Carlos issue and regular campus business.

B. Senior Dean's Report

Senior Dean Cullen added some items to his report which had been submitted and was part of the Board packet. (Copy attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo presented the financial report for January 2016. She asked if there were any questions and discussion followed. (Copy attached and made a part of the official minutes.)

4. New Business

A. Revision of SCAT IGA/Information/Discussion/Action

President Spehar stated that the Board will return to San Carlos and contact Patricia Boyer and offer an April 1st date and work around a schedule if possible.

President called for a motion approving the course of action the Board agreed on as stated above.

Motion 0303016 #1

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

5. Future Agenda Items

- A special session may be necessary regarding the San Carlos contract
- A special session may be necessary to authorize the moving of the triple-wide modular
- GCC policies for the Auditor General's report
- Next Board meeting will be held on April 14th
- Secretary Zilisch and Member Brocker plan on attending at Gila Pueblo on April 14th
- Questions on financial aid to be answered by staff member Mary

6. Consent Agenda/Action

A. Minutes from February 4, 2016 meetings/Action

B. Minutes from February 16, 2016, Special Meeting/Action

Motion 03032016 #2

Member Moorhead moved to accept the Consent Agenda item 6. A. Minutes from the February 4, 2016 meetings and B. Minutes from February 16, 2016 meeting. Member McCreary 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.)

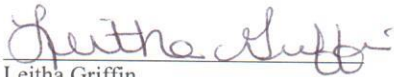
7. Adjournment/Action

Motion 03032016 #3

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

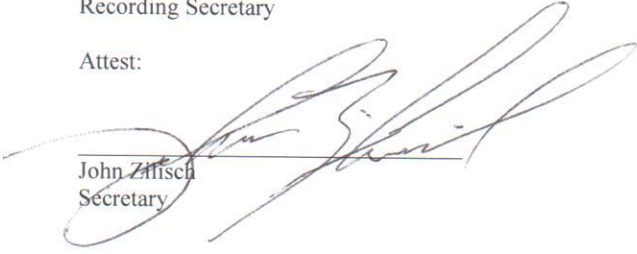
Meeting adjourned at 12:22 a.m.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:



John Zilisch
Secretary