



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
April 14, 2016  
\*\* APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on April 14, 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  
Jerry McCreary, Member  
Samuel I. Moorhead, Member  
John Zilisch, Secretary

**Governing Board Members Absent:**

Jan Brocker, Member (Excused)

**Staff Present:**

B. Stephen Cullen, Senior Dean, Pat Burke, GPC and SC Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, L.Q.Harris, Software Support Specialist, and Leitha Griffin, Administrative Assistant.

**OTHER GUESTS:** Michele Nelson of the *Payson Roundup*

1. **Call to Order \* Roll Call \* Pledge \* Acknowledge Guests**  
President Spehar called the regular meeting to order at 10:50 a.m. President Spehar called roll and acknowledged that Member Brocker was on excused absence. He stated that the Pledge was recited in the work session.
2. **Call to the Public**  
President Spehar asked if there was anyone wishing to address the Board. There was no response.
3. **New Business**
  - A. **Review of proposed 2016/2017 Budget/Information/Discussion/Action**  
President Spehar asked the Board if there was any discussion and there was no response. Senior Dean Cullen stated that if the Board had any questions regarding the budget to send him an e-mail and he would respond. (Copy attached and made a part of the official minutes.)  
**Motion 04142016 #1**  
Member Moorhead moved to publish the budget; motion was withdrawn.
4. **Future Agenda Items**
  - Revised Policy Statements to comply with the Auditor General's requirements
  - Ryan Harper of TriAdvocates will provide updated information from the Ad hoc Committee's results regarding accreditation
5. **Consent Agenda/Action**
  - A. **Minutes from March 3, 2016 meetings/Action**
  - B. **Minutes from March 21, 2016, Special Meeting/Action**  
**Motion 04142016 #2**  
Member McCreary moved to accept the Consent Agenda item 5. Member Moorhead seconded the motion. President Spehar stated that Member McCreary made a motion to accept the Consent Agenda. Call for discussion; there was no response. Vote taken; motion passed unanimously.

**6. Adjournment/Action**

**Motion 03032016 #3**

President Spehar called for a motion to adjourn.


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

Meeting adjourned.

Respectfully submitted,

  
Leitha Griffin  
Recording Secretary

Attest:

  
John Zilisch  
Secretary