



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

A Work Session 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: No guests were present when the meeting was called to order.

1. **Call to Order * Roll Call * Pledge * Acknowledge Guests**
 President Spehar called the work session to order at 9:00 a.m. and called roll. President Spehar led the Pledge.
2. **Discussion**
 - A. **FASFA direct and indirect loans/Information/Discussion**
 Senior Dean Cullen reviewed the information in the packet regarding direct and indirect loans. Other funding streams were mentioned. Discussion followed. (Copies attached and made a part of the official minutes.)
 - B. **District Metrics Comparison/Information/Discussion**
 President Spehar stated that the Metrics information in the packet is to show how our resources are allocated, to answer questions, and to help craft the budget for the upcoming year. Senior Dean Cullen reviewed the information page by page for the Board members. Secretary Zilisch suggested having Senior Citizens join a membership instead of free tuition. Discussion followed. (Copy attached and made a part of the official minutes.)
 - C. **Summary of 2016/2017 budget/Information/Discussion**
 Senior Dean Cullen provided information as he reviewed the slides along with the packet information on the budget. Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)
 - D. **Budget/Information/Discussion**
 Senior Dean Cullen provided detailed information on the Official Budget Forms provided by the State. Discussion followed. (Copy attached and made a part of the official minutes.)
3. **Reports**
 - A. **President's Report/Information/Discussion**
 President Spehar reported that the Governor's Budget has not been approved and it is not being openly negotiated. He stated that the budget news may affect our State Aid and STEM dollars.
 - B. **Senior Dean's Report/Information/Discussion**
 Senior Dean Cullen stated that he was asked by the San Carlos Apache Tribe to train the Apache College President, Dr. Doris Kline. (Copy of report attached and made a part of the official minutes.)

C. Financial Reports/Information/Discussion

Susan Gallo stated that the February 2016 financial recap is included in the Board packet. She informed that the next big boost of property tax money usually comes in April and May. (Copy attached and made a part of the official minutes.)

4. Standing Business

A. Update on Verizon/Information/Discussion

Senior Dean Cullen informed the Board that he heard from Mark Sawyer on April 6th and was told that Construction Manager Joey Windsor would be contacting the College through Ron Carnahan and construction should begin two weeks from April 6.

B. Update on Accreditation Strategy/Information/Discussion

Member McCreary stated that he had nothing new to report.

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

Member Broecker was absent and member McCreary had nothing to report at this time.

D. Update on the Legislative Strategy/Information/Discussion

President Spehar reported that he continues to have conference calls every Friday at 9:00 a.m. with TriAdvocates. He stated that the session remains quiet and waiting on the Governor's budget to be published.

E. Update on the Communications Strategy/Information/Discussion

Secretary Zilisch informed that a meeting was held and he will be providing a schedule of items on the report to the Board members as well as an outline for the local talks. He stated he was overwhelmed by all that the Deans are doing both in Globe and Payson.

F. Update on the Partnership Strategy/Information/Discussion

Senior Dean Cullen reported speaking with the Arizona Department of Corrections and was informed that the Globe facility is being upgraded and will have ITV. It was indicated that we would be able to participate. No timeline was available at this time.

G. Update on Funding Strategy/Information/Discussion

Member Moorhead reminded the Board that with the San Carlos Apache Tribe taking ownership to fund the San Carlos Campus it frees up money which can be applied to the Nursing Program.

5. Adjournment/Action

President Spehar called for a motion to adjourn the work session.

Motion 04142016 #1

Member Moorhead moved to adjourn the Work Session. Member McCreary seconded the motion. Vote taken: motion passed unanimously. Meeting adjourned at 10:35 a.m.

President Spehar asked the Board to reconvene at 10:50 a.m. for the Regular Meeting.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:



John Zilisch
Secretary