



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
May 5, 2016
** APPROVED****

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on May 5, 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, Susan Gallo, Fiscal Coordinator, Trena Grantham, PR 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 10:00 a.m. President Spehar called roll and acknowledged that all members of the Board were present. He stated that guest Mike Pastor, Gila County Supervisor, had left but Michele Nelson of the *Payson Roundup* was still in attendance.

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. Approval to publish notice for public hearing and proposed budget, and to set the date of June 2, 2016 for the Truth in Taxation Hearing, the 2016-2017 Budget Hearing, and the Special Meeting to consider property tax increase and consider the budget/Information/Discussion/Action

President Spehar stated he was seeking approval from the Board to publish the public notice for public hearing and proposed budget, to set the date of June 2, 2016 for the Truth in Taxation Hearing, the 2016-2017 Budget Hearing and the Special Meeting to consider property tax increase and consider the budget. The Board will be approving the publication of the notice and the scheduling of the meetings. He requested a motion to approve those actions and dates as stated.

(Copy attached and made a part of the official minutes.)

Motion 05052016 #1

Member McCreary moved to approve actions and dates as read by President Spehar. Member Brocker seconded the motion. President called for discussion. Member McCreary wanted his statement read into the minutes. He stated that he wanted to say thank you for receiving a complete budget and a thank you to Susan Gallo for the information she delivered. With the information he has received he is ready to move forward with this budget and feels that he has been a proper steward to the tax payers of Gila County by reviewing this budget completely. Call for the vote; vote taken. Motion passed unanimously.

4. Consent Agenda/Action

A. Minutes from April 14, 2016 meeting/Action

B. Minutes from April 14, 2016, Meeting/Action

Motion 05052016 #2

Member Moorhead moved to accept the Consent Agenda Meetings from April 14, 2016. Secretary Zilisch seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously.

5. Adjournment/Action

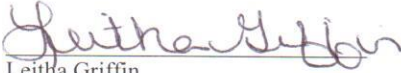
Motion 05052016 #3

President Spehar called for a motion to adjourn.

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

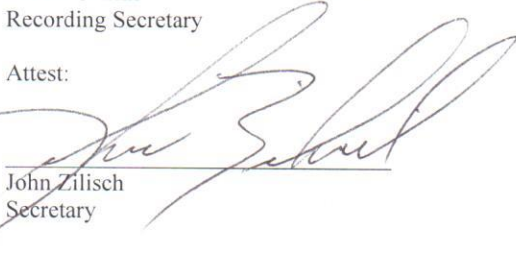
Meeting adjourned.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:



John Zilisch
Secretary