



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

A Work Session 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:** No guests were present when the meeting was called to order. Gila County Supervisor Mike Pastor arrived after the meeting was called to order as did Michele Nelson of the *Payson Roundup*.

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

President Spehar called the work session to order and called roll. President Spehar led the Pledge.

**2. Discussion**

**A. Publish notice for public hearing and proposed budget, and to set the date of June 2<sup>nd</sup>, 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**

President Spehar referred to State Statutes regarding the budget process that the Board is currently going through. He asked for discussion and there was no response. (Copies attached and made a part of the official minutes.)

**3. Reports**

**A. President's Report/Information/Discussion**

President Spehar reported that the graduation in Payson was a huge success and thanked all who participated. He also reported that TriAdvocates sent an email stating that the Legislature had worked late to produce a budget package for 2017. No details were available at this time.

**B. Senior Dean's Report/Information/Discussion**

Senior Dean Cullen provided the Board with this year's numbers on graduates and certificates by campus. He informed that he will be meeting with Dr. Kline the President of the Apache College next week. In addition to his written report he informed that he will be in an interview on Tuesday with Freeport-McMoRan to defend our grant. (Copy attached and made a part of the official minutes.)

**C. Financial Reports/Information/Discussion**

Susan Gallo stated that the March 2016 financial recap is included in the Board packet. She informed that we are doing well and that we have not received the third quarter billing from EAC. Some discussion followed. (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 and the project is now on hold until the end of the year due to an archeological study that must be completed.

**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 Brocker stated that they were looking at several ways to increase enrollment. She will update at the next meeting or two.

**D. Update on the Legislative Strategy/Information/Discussion**

President Spehar stated that he had reported on the Legislative Budget for 2017 in his earlier report.

**E. Update on the Communications Strategy/Information/Discussion**

Secretary Zilisch reported that he has been traveling and had nothing new to report.

**F. Update on the Partnership Strategy/Information/Discussion**

Senior Dean Cullen reported that he is still trying to set up a meeting with the Arizona Department of Corrections and Resolution Copper is requesting a round table discussion. No date has been set.

**G. Update on Funding Strategy/Information/Discussion**

Member Moorhead reported that there is high interest in Gila County for Proposition 123 and 124 and ballot counting will begin early. He also stated that there have not been any formal meetings of the funding committee. He informed that he will have a funding proposal for the July meeting.

President Spehar provided information on the amounts that the budget levy has produced over a five-year period and reasoning for the fluctuation.

**5. Adjournment/Action**

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

**Motion 05052016 #1**

Member Moorhead moved to adjourn the Work Session. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously. Meeting adjourned at 9:26 a.m.

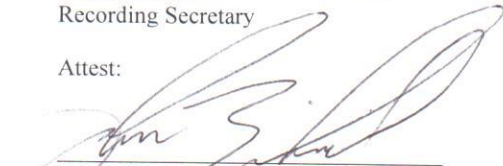
President Spehar asked the Board to reconvene in 10 minutes for the Regular Meeting.

Respectfully submitted,



Leitha Griffin  
Recording Secretary

Attest:

  
John Zilisch  
Secretary