



**Gila County Community College District  
Governing Board Special Meeting  
Gila Pueblo Campus  
June 2, 2016  
\*\* APPROVED\*\***

A Special Session of the Gila County Community College District Governing Board was held via ITV on June 2, 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  
Samuel I Moorhead, Member  
John Zilisch, Secretary (Via phone)

**Governing Board Members Absent:**

Jerry McCreary, Member

**Staff Present:**

B. Stephen Cullen, Senior Dean, Pat Burke, GPC and SCC Dean, Ron Carnahan, Project Coordinator – IT Gila County, Jeff Dalton, Gila County Attorney’s Office, Susan Gallo, Finance Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist and Leitha Griffin, Administrative Assistant.

**OTHER GUESTS:**

Mike Pastor, Gila County Supervisor and Kurt Knauss of Freeport-McMoRan.

**1. Call to Order, Roll Call, Pledge and Acknowledge Guests**

At 9:09 a.m. President Spehar called the Governing Board Special Meeting of June 2, 2016, to order and took roll call. He acknowledged guests.

**2. 2016-2017 Gila Community College District Budget**

**A. Roll call vote to consider a 2% increase in property tax levy plus new construction/Information/Discussion/Action**

President Spehar began a roll call vote to consider a 2% increase in property tax levy plus new construction: Member Brocker, aye, Secretary Zilisch, nay, Member Moorhead, aye, President Spehar, aye. The record shows that Member McCreary was absent from the vote. The roll call vote carried three to one; three ayes and one nay.

**B. Consider adoption of the 2016-2017 Budget/Information/Discussion/Action**

President Spehar stated he would entertain a motion to take a vote if there wasn't any further discussion on this issue. Member Brocker had questions and Senior Dean Cullen provided information.

**Motion 06022016#1**

Member Moorhead moved to adopt the 2016-2017 Budget as presented. Secretary Zilisch seconded the motion. President Spehar called for discussion; there was no response. President Spehar called for the vote. Motion carried with a four to zero vote. The record shows that Member McCreary was absent from the vote.

**3. Adjournment**

**Motion 06022016#2**

Member Brocker moved to adjourn. Member Moorhead seconded the motion. Call for the vote; motion passed.

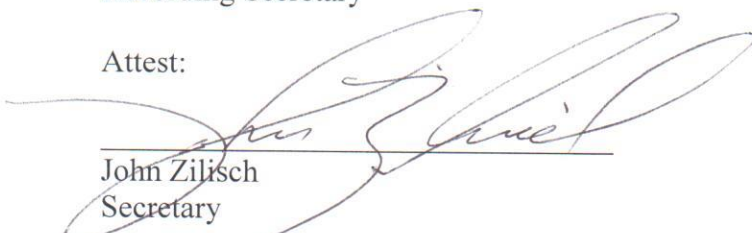
President Spehar called this special meeting adjourned at 9:16 a.m.

Respectfully submitted,



Leitha Griffin  
Recording Secretary

Attest:



John Zilisch  
Secretary