



**Gila County Community College District  
Governing Board Special Meeting  
Truth in Taxation/Public Budget Hearing 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 at 9:00 am 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, Freeport-McMoRan.

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

President Spehar called the Truth in Taxation Public Hearing meeting to order at 9:00 a.m. and called roll. He stated that the Pledge of Allegiance had been recited in the work session. He acknowledged guests.

**2. Call to the Public**

President Spehar made a call to the public in regard to the Truth in Taxation Tax Increase for the 2016-17 Budget. There was no response.

**3. 2016-2017 Gila Community College District Budget**

**A. Truth in Taxation Hearing on the Proposed 2016-2017 Budget**

President Spehar informed that this was the time for discussion on the Truth in Taxation increase for the 2016-17 Budget. There were no comments to the Truth in Taxation Hearing on the proposed 2016-2017 Budget.

**B. Public Budget Hearing on the Proposed 2016-2017 Budget**

President Spehar read into the record the Notice of Truth in Taxation Tax Increase according to Arizona law and asked if there were any public comments regarding the Notice. He reminded the Board that the Official Budget Forms were included in their packets. (Copies attached and made a part of the official minutes.)

There was no response from the public to the Public Budget Hearing on the proposed 2016-2017 Budget.

**4. Adjournment**


President Spehar stated he would entertain a motion for adjournment of this special meeting of the Truth in Taxation and the Public Budget Hearing Meeting and move directly into the Special Meeting to consider the budget and property tax increase.

**Motion 06022016 #1**

Secretary Zilisch moved to adjourn the Truth in Taxation part of this Board meeting. Member Brocker seconded the motion. Vote taken: Motion carried unanimously.

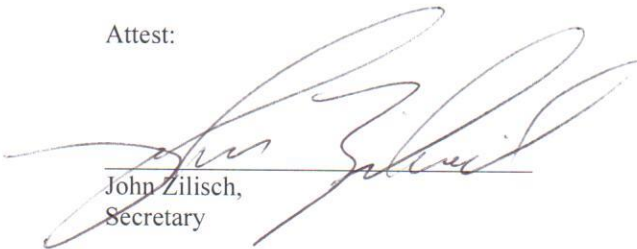
Truth in Taxation/Public Budget Hearing Meeting was adjourned at 9:09 a.m.

Respectfully submitted,



Leitha Griffin  
Recording Secretary

Attest:



John Zilisch,  
Secretary