



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
July 7, 2016  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on July 7, 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:** Diane Goke, CPA with Hinesfeld, Meech and Company., PC and Michele Nelson of the *Payson Roundup*

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

President Spehar called the regular meeting to order at 10:45 a.m. President Spehar called roll and acknowledged that all members of the Board were present. He stated that guests Diane Goke, CPA with Hinesfeld, Meech and Company, and Michele Nelson of the *Payson Roundup* were 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. ADOT IGA/Information/Discussion/Action**

Senior Dean Cullen informed the Board that the agreement with ADOT would be to provide training in the vocational area of building construction. The program would begin this fall. President Spehar stated he was seeking approval from the Board to approve the ADOT IGA. (Copy attached and made a part of the official minutes.)

**Motion 07072016 #1**

Secretary Zilisch moved to approve the ADOT IGA. Member McCreary seconded the motion. President called for discussion; there was no response. .

Call for the vote; vote taken. Motion passed unanimously.

**B. SCUSD Dual Enrollment IGA/Information/Discussion/Action**

Senior Dean Cullen stated that the SCUSD IGA would provide training in the culinary arts area for the deserving dual credit students and classes will get under way in August at the San Carlos facility.

**Motion 07072016 #2**

Member Moorhead moved to approve the IGA with the SCUSD. Member McCreary seconded the motion. President Spehar called for discussion. There was no response. President Spehar called for the vote; vote taken. Motion passed unanimously.

**C. GCC Policies/Information/Discussion/Action**

President Spehar stated that this item was discussed in the work session and its purpose is to make corrective actions for our audits. These policies are currently undergoing third party expert review. There is no action at this time. Action will take place in August.

**4. Consent Agenda/Action**

**A. Minutes from May 5, 2016 meetings/Action**

**B. Minutes from June 2, 2016, meetings/Action**

**Motion 07072016 #3**

Member McCreary moved to approve the Consent Agenda as presented. Secretary Zilisch seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously.

Secretary Zilisch requested that Board information be posted on the website.

**5. Adjournment/Action**

**Motion 07072016 #4**

President Spehar called for a motion to adjourn.

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

Meeting adjourned at 10:55 a.m.

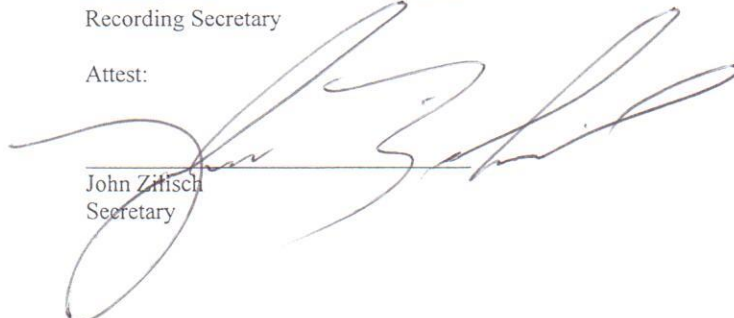
Respectfully submitted,



Leitha Griffin

Recording Secretary

Attest:



John Zilisch  
Secretary