



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
August 4, 2016
** APPROVED****

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on August 4, 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 (Via phone)
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, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Jeff Dalton, Gila County Attorney's office, Susan Gallo, Fiscal Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Leitha Griffin, Administrative Assistant.

OTHER GUESTS: There were no guests present.

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

President Spehar called the regular Board meeting of Gila Community College, August 4, 2016, to order at 10:33 a.m. President Spehar called roll and acknowledged that all members of the Board were present.

2. Call to the Public

President Spehar stated that there were no guests present to address the Board.

3. New Business

A. IGA—Globe Dual Enrollment/Information/Discussion/Action

Motion 08042016 #1

Member McCreary moved to accept Item 3A—IGA Globe Dual Enrollment. Member Moorhead seconded the motion. President Spehar called for discussion. Secretary questioned which IGAs were to be tabled. Senior Dean responded that it was Items B, D and E. Call for the vote; motion passed unanimously. (Copies attached and made a part of the official minutes.)

B. IGA—GUSD Agreement for Automotive Training Equipment/Information/Discussion/Action

Item 3 B is being tabled for further legal review.

C. IGA—Miami Dual Enrollment/Information/

Motion 08042016 #2

Member McCreary moved to accept Item 3C—IGA Miami Dual Enrollment as presented. Member Moorhead seconded the motion. President Spehar called for discussion. There was no response. Call for the vote; motion passed unanimously. (Copies attached and made a part of the official minutes.)

D. IGA—Payson Central Programs/Information/Discussion/Action

Item 3D is being tabled pending the inclusion of the immigration clause paragraph 19 in those agreements. This item will be considered at next month's meeting.

E. IGA—NAVIT Dual Enrollment/Information/Discussion/Action

Item 3E is being tabled pending the inclusion of the immigration clause paragraph 19 in those agreements. This item will be considered at next month's meeting.

F. District Financial Policies/Information/Discussion/Action

Motion 08042016 #3

Secretary Zilisch moved to accept the District Financial Policies. Member McCreary seconded the motion. President called for discussion; there was no response. Call for the vote; motion passed unanimously.

4. Consent Agenda

A. Minutes from July 7, 2016 Meetings

Motion 08042016 #4

Member McCreary moved to accept the Consent Agenda Meetings from July 7, 2016. Member Moorhead seconded the motion. Call for discussion; Secretary Zilisch requested that all information for the October 6th meeting be on hand prior to the meeting. Vote taken; motion passed unanimously.

5. Adjournment/Action

Motion 08042016 #5

President Spehar called for a motion to adjourn.

Member McCreary moved to adjourn. Secretary Zilisch 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