



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
September 1, 2016
** APPROVED****

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on September 1, 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

Governing Board Members Absent:

Samuel I. Moorhead, Member
John Zilisch, Secretary

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC and SC Dean, Ron Carnahan, Project Coordinator IT Gila County, Jeff Dalton, Gila County Attorney's office, Susan Gallo, Fiscal Coordinator, L.Q.Harris, Software Support Specialist, and Leitha Griffin, Administrative Assistant.

OTHER GUESTS: Gila County Supervisor Mike Pastor

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

President Spehar called the Regular Board Meeting of Gila Community College, on September 1, 2016, to order at 10:45 a.m. President Spehar called roll and acknowledged that there was a quorum.

2. Call to the Public

President Spehar asked if anyone wished to address the Board; there was no response.

3. New Business

A. Sponsorship and or participation in Resolution Roundtable/Information/Discussion/Action

Motion 09012016 #1

President Spehar stated that he would entertain a motion for participation.

Members McCreary and Brocker had questions and discussion followed.

Member McCreary moved that we acknowledge the group, offer any information, and support but not be considered a sponsor of this event. Member Brocker seconded the motion. Call for discussion; there was no response. Call for the vote; motion passed unanimously.

B. TriAdvocates Contract Renewal/Information/Discussion/Action

Motion 09012016#2

President Spehar explained that there were a couple of standardized articles that need to be included in the contract and are not in the draft contract. He stated that if the Board chooses to retain TriAdvocates they are to approve the contract provisionally subject to legal review and the inclusion of those required articles.

Member Brocker stated so moved. Member McCreary 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.)

C. IGA—CVIT/Information/ Discussion/Action

Motion 09012016#3 Member McCreary moved to approve the IGA between Gila Community College and CVIT. Member Brocker 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—Gila County/Information/Discussion/Action

Member Brocker requested that the legal name of the campus be checked. Under Section B where College facilities are listed she would like to make sure that the name showing (Rim Country Campus) is the legal name of the campus here in Payson. She believes it is considered the Payson Campus.

President Spehar suggested that in order not to delay the payment the Board provisionally approve this IGA subject to the potential modification of the name to the Payson Campus.

Motion 09012016 #4

Member McCreary moved to accept this contract after the name change from Rim Country to Payson Campus. Member Brocker seconded the motion. Call for discussion; there was no response. Call for the vote. Vote taken; motion passed unanimously.

4. Consent Agenda

A. Minutes from August 4, 2016 Meetings

Motion 09012016 #5

Member McCreary moved to accept the Consent Agenda. Member Brocker seconded the motion. Call for discussion; there was no response. Vote taken; motion passed unanimously.

5. Adjournment/Action

Motion 09012016 #6

President Spehar called for a motion to adjourn.

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

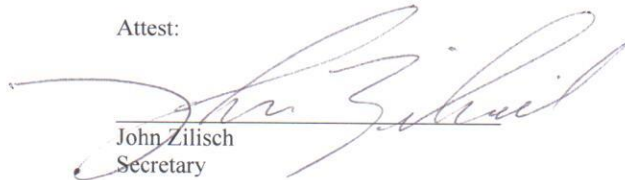
Meeting adjourned at 10:55 a.m.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:



John Zilisch
Secretary