



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
October 6, 2016
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on October 6, 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 (Via Phone)

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior 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: No guests in attendance at Globe or Payson.

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

President Spehar called the Regular Board Meeting of Gila County Community College District, on October 6, 2016, to order at 10:35 a.m. President Spehar called roll and acknowledged that all Board Members were present and there was a quorum.

2. Call to the Public

President Spehar stated that he would forgo the reading of A.R.S. §38-431 since there were no guests.

3. New Business

A. IGA—Equipment Use/Information/Discussion/Action

Motion 10062016 #1

President Spehar called on Senior Dean Cullen regarding the information presented in the work session. Senior Dean Cullen stated that the Boards approval of the IGA would enhance our current arrangement in good faith with the Globe Unified School District. President Spehar reminded the Board that it could be approved subject to the changes that legal counsel requires.

President Spehar stated that he would entertain a motion to approve the IGA for Equipment Use subject to the changes by legal counsel.

Member McCreary moved that we renew the agreement with Globe High School and approve this IGA subject to the changes being made by the legal counsel, and give the President authorization to sign the IGA once the changes are made. Member Zilisch seconded the motion. Call for discussion; there was no response. Call for the vote; motion passed unanimously.

4. Consent Agenda

A. Minutes from September 1, 2016 Meetings

Member Brocker thanked Leitha for emailing the minutes early and questioned if there was any information on the name change to Payson Campus. Senior Dean stated that he did discuss this item with Supervisor Pastor and Supervisor Pastor indicated he would take care of the name change. Some discussion followed.

Motion 10062016 #2

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.

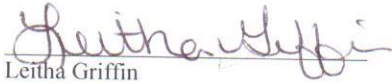
5. Adjournment/Action

Motion 10062016 #3

President Spehar called for a motion to adjourn the meeting of the Governing Board. Member Moorhead moved to adjourn. Member McCreary seconded the motion. Vote taken; motion passed unanimously.

Meeting adjourned at 10:45 a.m.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:

John Zilisch
Secretary

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Respectfully submitted,


Leitha Griffin
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Attest:

 for John Zilisch
John Zilisch
Secretary