



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
November 3, 2016
** APPROVED****

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on November 3, 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:

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: Abigail Corn with Aviant Hospice and Kurt Knauss of Freeport.

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

President Spehar called the Regular Board Meeting of Gila County Community College District on November 3, 2016, to order. President Spehar acknowledged that all Board Members were present.

2. Call to the Public

President Spehar introduced Abigail Corn of Hospice who explained how they hope to work with the nursing students and possibly the cosmetology students. President asked that a letter be sent from them explaining exactly what type of organization they are and what they are proposing.

Kurt Knauss informed the Board that he has been appointed to the Board by the School Superintendent. There were no other candidates for the position, therefore, he was being appointed rather than having to be elected. This appointment takes effect January 1, 2017. He has been with Freeport for 24 years and is currently the Superintendent of Technical Training for Freeport-McMoRan.

Member McCreary informed the Board of the GCC apparel that is available for purchase from the Pinal Mountain Foundation. The proceeds from the sales helps fund scholarships for our students.

3. New Business

**A. IGA with Globe Unified School District—Equipment Use/Information/Discussion/Action
Motion 11032016 #1**

President Spehar stated that this item was discussed during the work session. This IGA pertains to the alignment equipment and its disposition.

President Spehar stated that he would entertain a motion to approve the IGA for Equipment Use.

Member McCreary moved that we approve this IGA as presented. Member Moorhead seconded the motion. Call for the vote; motion passed unanimously.

B. District Metric

President Spehar stated that there is no action to be taken.

C. Possible action, including ratification, regarding previous Board action on March 12, 2015 for additional parking lot lighting and parking lot light upgrades and payment of costs/Information/Discussion/Action

President Spehar informed that there is possible action regarding approval of previous Board action on March 12, 2015, for additional parking lot lighting and parking lot light upgrades at Payson Campus and the payment of those costs which were in the amount of \$66,315. He stated he would entertain a motion.

Motion 11032016 #2

Secretary Zilisch moved to approve the expenditure of \$66,315 related to the March 12, 2015, parking lot lighting and parking lot lighting upgrades at the Payson Campus. Member McCreary seconded the motion. Call for discussion. Member Moorhead provided correct wording for the motion. Call for the vote; motion passed unanimously.

D. Special meeting date for financial model/Information/Discussion/Action

President Spehar stated that a tentative date of January 10, 2017 was discussed.

Motion 11032016 #3

Member McCreary moved to set the date of January 10, 2017 for the special meeting. Member Brocker seconded the motion. Call for discussion; President added that should there be a problem with weather the meeting would be rescheduled. Call for the vote; motion passed unanimously.

4. Consent Agenda

A. Minutes from October 6, 2016 Meetings

Motion 11032016 #4

Member McCreary moved to accept the Consent Agenda Item 4A. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously.

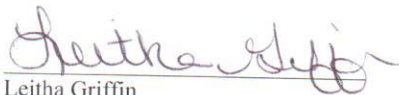
5. Adjournment/Action

Motion 11032016 #5

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

Meeting adjourned at 11:10 a.m.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:

John Zilisch
Secretary

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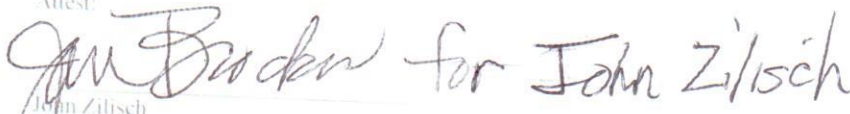
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