



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
January 5, 2017
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on January 5, 2017, 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
- Kurt Knauss, Member
- Samuel I. Moorhead, Member (Excused absence)

Governing Board Members Absent:

N/A

Staff Present:

Senior Dean Steve Cullen, Dean Pat Burke, Gila Pueblo Campus, Ron Carnahan, Project Coordinator IT Gila County, Jeff Dalton, Gila County Attorney's office, Susan Gallo, Fiscal Coordinator, L.Q.Harris, Software Support Specialist, Leitha Griffin, Administrative Assistant, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Former Board members Jerry McCreary and John Zilisch.

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

President Spehar called the Regular Board Meeting of Gila County Community College District on January 5, 2017, to order at 10:25 a.m. President Spehar acknowledged that all Board Members were present as was present at the work session. There is a quorum. President Spehar presented former member Jerry McCreary with a plaque to thank him for his service on the Board. He then stated that he will be sending the plaque to former member John Zilisch thanking him for his service. President Spehar also presented new Board member Kurt Knauss with a bridge builder pin. The significance of the pin is to symbolize the goal to bridge the differences between us and serve this Community College District in its entirety.

2. Call to the Public

President read the State Statutes regarding the Call to the Public

Former Board member McCreary thanked the Board for the plaque and allowing him to work with them. He stated that he would continue to work for the College by serving on the foundation. Former member Zilisch stated that he also enjoyed his time spent on the Board and is willing to fill in until a new Board member is found.

3. New Business

A. Election of Officers/Information/Discussion/Action

President Spehar stated that the Board needed to elect a president and a secretary. He opened the nominations for the election of President.

Motion 01052017 #1

Member Brocker nominated Jay Spehar to be reelected as President of the GCC Governing Board. There were no other nominations. President Spehar called for the question. All in favor of Jay Spehar being reelected as President of the GCC Governing Board please signify by saying aye. The ayes have it and Mr. Spehar is elected President. President Spehar nominated Jan Brocker to serve as Board secretary. There were no other nominations. Call for the vote for Jan Brocker to be secretary of the GCC District Governing Board for the 2017 year. He asked that all in favor signify by saying aye. There were no opposed; the ayes have it. Member Brocker is elected Secretary.

**B. Determine the day of the week GCC Governing Board meetings will be held in 2017
/Information/Discussion/Action**

This item was discussed in the work session and President Spehar entertained a motion that the Board continue with the existing schedule which is the first Thursday of every calendar month except December at 9:00 a.m.

Motion 01052017 #2

Secretary Brocker moved to continue with the existing schedule which is the first Thursday of every calendar month except December at 9:00 a.m. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. There was no opposition. The motion passed unanimously.

C. Schedule Special Meeting for financial model/Information/Discussion/Action

President stated that the Board agreed to meet on February 10, 2017 at 10:00 a.m. at the Payson Campus.

D. IGA with U.S. Department of Agriculture—Forest Service/Information/Discussion/Action

President Spehar stated that this was discussed in the work session and Counsel has reviewed it and made changes to make it legally correct. He called for a motion to approve the IGA with the U.S. Department of Agriculture-Forest Service Payson Ranger District to come on to the Payson Campus and provide Wildfire Science instruction.

Motion 01052017 #3

Member Knauss moved to approve the IGA with the U.S. Department of Agriculture. Secretary Brocker seconded the motion. Call for discussion; there was no response. Call for the vote all in favor signify by saying aye. Call for opposition; there was no response. The ayes have it; motion passed unanimously.

**E. Board Consideration to organize a Capital Campaign to establish an Allied Healthcare Center in Payson
Information/Discussion/Action**

President Spehar stated that there wasn't any action to be taken on this item at this time. He did remind that Dean Butterfield and staff along with Senior Dean Cullen and others will be working together on a plan that can be presented to the Board for consideration and approval. That plan can then be carried forward for architectural assistance and community support.

F. MOU with Aviant Hospice/Information/Discussion/Action

This item was discussed in the work session and the plan of action is to come up with a couple forms of agreement for Counsel to review and help us get good agreements in place to protect the District from any liability when we have volunteers working under our auspices out in the community.

4. Consent Agenda

A. Minutes from November 3, 2016 Meetings/Action

Motion 01052017#4

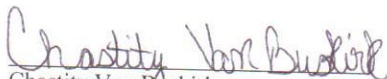
Member Brocker moved to accept Consent Agenda Item 4A specifically the minutes from November 3, 2016 as presented. Member Knauss seconded the motion. Call for discussion; there was no response. Call for the vote. Please signify by saying aye. Call for opposition; there was no response. Vote taken; motion passed unanimously.

5. Adjournment/Action

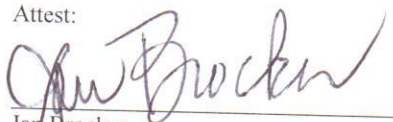
Motion 01052017 #5

Member Brocker moved to adjourn. Member Knauss seconded the motion. Vote taken; motion passed unanimously. Meeting adjourned at 10:46 a.m.

Respectfully submitted,


Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Secretary