



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
February 2, 2017
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on February 2, 2017, in Room 522 at the Gila Pueblo Campus and Room 402 at Payson Campus, Gila Community College, pursuant to D.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

Jay Spehar, President
Jan Brocker, Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member

Governing Board Members Absent:

N/A

Staff Present:

Senior Dean Steve Cullen, 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, Marketing/Community Relations Coordinator, and Chastity Van Buskirk, J dministrative J ssistant.

OTHER GUESTS: No guests in attendance.

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

President Spehar called the Regular Board Meeting of Gila County Community College District to order at 10:10 a.m. on February 2, 2017. President Spehar acknowledged that all Board Members were present.

2. Call to the Public

President skipped reading the State Statutes regarding the Call to the Public because there were no guests in attendance.

3. New Business

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

President Spehar stated that the Board discussed the MOU with Aviant Hospice in the work session. He informed that there were two minor changes made. He asked if there were any questions, there were none.

Motion 002022017 #1

Member Moorhead moved to adopt the MOU with Aviant Hospice as modified in the discussion.

Motion seconded by Member Knauss. President called for further discussion; there was none. Call for the vote.

Please signify by saying aye. Opposed please signify by saying nay. Vote taken; motion passed unanimously.

B. MOU with Arizona Department of Corrections/Information/Discussion/Action

President Spehar informed that the Board was not prepared at this time to take any action on Item 3. B.

C. MOU with Arizona Department of Transportation/Information/Discussion/Action

President Spehar informed that the Board was not prepared at this time to take any action on Item 3. C.

Secretary Brocker requested that the minutes of this meeting show that the meeting set for February 10, 2017 has been postponed.

4. Consent Agenda

A. Minutes from January 5, 2017 Meetings/Action

Motion 002022017#2

President Spehar stated that he would entertain a motion for the minutes of the January 5, 2017 meeting.

Secretary Brocker moved to approve the minutes of the January 5, 2017 meeting as they stand. Member Knauss seconded the motion. Call for discussion; there was no response. Call for the vote. Please signify by saying aye. Opposed please signify by saying nay. Vote taken; motion passed unanimously.

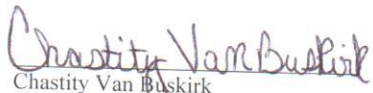
5. **Adjournment/Action**

Motion 02022017#3

President asked if there was a motion to adjourn.

Secretary Brocker moved to adjourn. Member Knauss seconded the motion. All in favor signify by saying aye. Opposed please signify by saying nay. Vote taken; motion passed unanimously.
Meeting adjourned at 10:16 a.m.

Respectfully submitted,


Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Secretary