



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

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on March 2, 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, Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member
Jennifer White, 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, L.Q.Harris, Software Support Specialist, Leitha Griffin, Marketing/Community Relations Coordinator, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Superintendent Roy Sandoval and Michele Nelson of the Payson Roundup.

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 10:05 a.m. on March 2, 2017. President Spehar acknowledged that all Board Members were present, therefore there is a quorum.

2. Call to the Public

President read the State Statutes regarding the Call to the Public and asked if anyone wished to address the Board. There was no response.

3. New Business

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

President Spehar informed that the MOU has not been received as of this date. A special Board meeting will be called to consider the MOU when it is received from the Arizona Department of Corrections.

B. Special Meeting Schedule/Information/Discussion/Action

President Spehar stated that the Board had discussed this item in the work session. The date of April 1st at 9:00 a.m. was identified. The meeting will be held at the Roosevelt Sheriff's Substation pending confirmation of these details. President Spehar stated that he would entertain a motion as such.

Motion 003022017 #1

Secretary Brocker so moved. (The date of April 1, 2017, at 9:00 a.m. at the Roosevelt Sheriff's Substation pending confirmation of these details.) President asked for discussion; there was no response. Motion was seconded by member Knauss. Call for the vote. Vote taken. Please signify by saying aye. Opposed please signify by saying nay. Motion passed unanimously.

4. Consent Agenda

A. Minutes from February 2, 2017 Meetings/Action

Motion 003022017#2

Secretary Brocker requested a correction to Dean Pat Burke's last name by adding an "e".

President Spehar stated that he would entertain a motion to approve the Consent Agenda for the minutes of the February 2, 2017, meetings subject to the spelling correction of Dean Burke's last name by adding an "e".

Member Moorhead moved to approve the Consent Agenda as amended. Secretary Brocker 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. The Consent Agenda is approved subject to the spelling of Dean Burke's last name.

5. Adjournment/Action

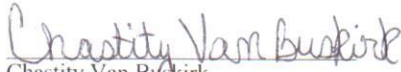
Motion 03022017#3

President asked if there was a motion to adjourn.

Member White 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 10:12 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Secretary