



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
April 6, 2017
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on April 6, 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, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, Marketing/Community Relations Coordinator, L.Q.Harris, Software Support Specialist, Mike Pastor, Coordinator Regional Training Center, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Gabriel Eylicio, Instructor, Cory Foster, Department of Transportation.

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 9:00 a.m. on April 6, 2017. President Spehar acknowledged that all Board Members were present.

2. Call to the Public

President read the State Statute 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 with the Arizona Department of Corrections is to be considered as an action item. Senior Dean Cullen stated that this has been discussed previously. The instructor has been identified. Cory Foster from the Department of Transportation will help with the materials needed. He stated that we are ready to finish out this fiscal year with this contract and hope for a four-year extension. (Copy attached and made a part of the official minutes.) President Spehar stated he would entertain a motion related to the Arizona Department of Corrections contract.

Motion 04062017 #1

Member Moorhead moved to accept the MOU with the Arizona Department of Corrections. Member White seconded the motion. President called for discussion; there was no response. Call for the vote. Those in favor signify by saying aye. All those opposed please signify by saying nay; there was no response. The ayes have it; the motion carries.

President informed that he would sign the MOU immediately following this meeting.

Sr. Dean Cullen expressed his feelings with a "Hallelujah".

President asked that the record show that Sr. Dean Cullen is happy but out of order.

B. GCCCD Annual Budget Policy/Information/Discussion/Action

President Spehar informed that this is the GCCCD Annual Budget Policy, which was discussed in the work session earlier today. He stated that an earlier Board had incorrectly directed and required staff to include tuition in the schedule of the budget (Schedule C). President would like to rescind that directive and move forward by not including tuition dollars on the State Schedule Forms as those dollars are collected by EAC and credited to our overhead expense. President stated he would entertain a motion as such.

Motion 04062017 #2

Secretary Brocker so moved as President stated. Member Moorhead seconded the motion. President asked for discussion; there was no response. Call for the vote. Those in favor signify by saying aye. Opposed signify by saying nay; there was no response. The ayes have it and the motion carries.

C. Proposed Tuition Schedule/Information/Discussion/Action

President Spehar informed that there are two pieces to this item. One is the actual fee schedule itself and the other is the timing of implementation. Secretary Brocker requested that changes to the proposed tuition schedule be looked at 5 credits on the general tuition and raise it to \$60 per credit or \$300 total. President Spehar stated that would take it from \$275 to \$300. Secretary Brocker then informed that at the 6 credits would go to the \$60 per credit as well and total would go from \$300 to \$360. That would put the minimum per credit rate at \$60 versus \$50. For the Dual Tuition Secretary Brocker proposed that 6 credits would go to \$50 per credit instead of \$45 which would raise it to \$300 versus the proposed \$270. At 7 credits would go to \$50 or a total of \$350 versus the proposed \$315. Questions were asked and discussion followed. President Spehar summarized the proposal and indicated that staff was holding off on changes to tuition pending this meeting. Member Moorhead asked if these changes were to go into effect for fiscal year July 1 and implemented for fall semester. President responded that was his understanding.

President Spehar called for a motion.

Motion 04062017#3

Secretary Brocker moved to approve the proposed tuition schedule for 2017-18 Academic Year with the modifications of increasing for the General Tuition to \$60 per credit or a total of \$300 for 6 credits at \$60 per credit or a total of \$360 and additional changes for the Dual ADJ tuition at 6 credits per credit would be \$50 for a total of \$300 for 7 credits \$50 total of \$350. She moved to accept this tuition schedule and that we do whatever is necessary to put it in place for the Academic Year beginning July 1, 2017. Member White seconded the motion. Call for discussion. Member Moorhead stated that he was fearful of the increase and felt it may cause a loss in student enrollment. Secretary Brocker informed that she would be willing to approve either schedule; the original proposed tuition schedule or the changes to it. President Spehar stated that he thought he heard Secretary Brocker amend her motion to go back to the original scheduled amounts in the proposed tuition schedule for 2017-18.

Secretary Brocker amended her motion that we accept the proposed tuition schedule for 2017-18 Academic Year as originally proposed in the document in front of us. Member White seconded the amended motion. President called for further discussion on the tuition schedule. There was no response. Call for the question. All in favor signify by saying aye. Those opposed signify by saying nay. There was no response. The ayes have it; motion carried.

President complimented the Board members for the thought, deliberation and caution that went into this item. He thanked Secretary Brocker for the work that went into putting the tuition schedules together.

4. Consent Agenda**A. Minutes from March 2, 2017 Meetings/Action****Motion 04062017#4**

President Spehar called for a motion to approve the Consent Agenda.

Member Moorhead so moved. 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; ayes have it, motion

5. Adjournment/Action**Motion 04062017#5**

President called for a motion to adjourn.

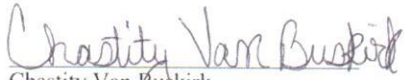
Member Knauss moved to adjourn. Member White seconded the motion. All in favor signify by saying aye. Opposed please signify by saying nay. Vote taken; ayes have it; motion carries.

Meeting adjourned at 11:44 a.m.

Governing Board Minutes


April 6, 2017

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Secretary