



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
May 4, 2017
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on May 4, 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
Samuel I. Moorhead, Member
Jennifer White, Member

Governing Board Members Absent:

Kurt Knauss, Member (Excused Absence)

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, Jeff Dalton, Gila County Attorney's Office, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Michele Nelson, 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 10:50 a.m. on May 4, 2017. President Spehar acknowledged that all Board Members were present with the exception of member Knauss who has an excused absence.

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. Vote to Consider Approval of Tuition Waiver/Scholarship for Globe High School College Academy Program/Information/Discussion/Action

Senior Dean Cullen provided a breakdown of the tuition. He informed that Globe Unified would provide tuition for 6 credit hours per student for each semester, second step would be for the College Board to consider allowing \$12,000 in tuition waivers, and the third step is for the Pinal Mountain Foundation to consider generating \$12,000 in hard tuition dollars from their foundation. Secretary Brocker voiced her concerns regarding the tuition waiver. Discussion followed. President Spehar stated he would entertain a motion related to this item.

Motion 05042017 #1

Member Moorhead moved to table this particular item until we have a better understanding of some of the factors that would be involved and the framework of our standard program. President Spehar stated that member Moorhead made a motion to table Item 3A until we are able to offer a standardized framework and have a better understanding of the details of the proposal. Secretary Brocker 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 item is tabled.

B. Vote to Consider Approval and Publication of 2017-2018 Budget/Information/Discussion/Action

President Spehar informed that Dr. Cullen has gone through the budget schedules twice. Being considered now is approval of that budget for publication. (Copy attached and made a part of the official minutes).

President Spehar stated that he would entertain a motion related to this item.

Motion 05042017 #2

Member Moorhead moved that the Board vote to consider the approval and publication of the 2017-2018 Budget. Member White seconded the motion. President Spehar stated that member Moorhead made a motion to approve the publication of the 2017-2018 Budget and member White has seconded the motion. President Spehar called 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. Vote to Consider Approval of Frank Lloyd Wright School of Architecture MOU**Information/Discussion/Action**

President Spehar informed that they have gone through this MOU a couple of times.

President Spehar called for a motion related to the MOU. (Copy attached and made a part of the official minutes).

Motion 05042017#3

Secretary Brocker moved to approve the Frank Lloyd Wright School of Architecture MOU as presented to us. Member Moorhead seconded the motion. President Spehar informed that Secretary Brocker moved to approve the Frank Lloyd Wright School of Architecture MOU and a second by member Moorhead. He asked for further discussion and 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.

D. Vote to Consider Approval of ADOT/NSTI IGA/Information/Discussion/Action

President Spehar stated he would entertain a motion related to the ADOT/National Summer Transportation Institute IGA. (Copy attached and made a part of the official minutes).

Motion 05042017#4

Member Moorhead moved to approve the IGA quick before it changes. President Spehar informed that there was a motion by member Moorhead and asked if there was a second. Secretary Brocker seconded the motion. President Spehar called for discussion on the ADOT National Summer Transportation Institute IGA; 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.

E. Special Meeting Schedule**Motion 05042017#5**

Secretary Brocker moved to table this item until there is a specific date. Member White seconded the motion.

President Spehar stated that Secretary Brocker moved to table this item and seconded by member White. President Spehar called 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.

4. Consent Agenda**A. Minutes from April 6, 2017 Meetings/Action****Motion 05042017#6****President Spehar called for a motion related to the Consent Agenda.**

Member Moorhead moved to adopt the Consent Agenda. President Spehar informed that member Moorhead moved to adopt the Consent Agenda as presented. Member White 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, Consent Agenda approved as presented.

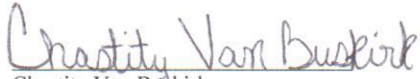
5. Adjournment/Action**Motion 05042017#7**

President called for a motion to adjourn.

Secretary Brocker 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 11:20 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker

Secretary