



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
June 1, 2017
APPROVED**

A Regular Session of the Gila County Community College District Governing Board was held via Skype on June 1, 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
Kurt Knauss, Member

Governing Board Members Absent:

Jennifer White, Member (Excused Absence)

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC Dean, Pam Butterfield, Payson Dean, Ron Carnahan, Project Coordinator – IT Gila County, Jeff Dalton, Gila County Attorney’s Office, Susan Gallo, Finance Coordinator, Leitha Griffin, PR Coordinator, L.Q.Harris, Software Support Specialist, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: N/A

1. Call to Order, Roll Call, Pledge and Acknowledge Guests

President Spehar called the Governing Board Regular Meeting of Gila Community College District to order on June 1, 2017, at 10:30 a.m. and took roll call. He acknowledged guests. President asked that the record show there is a quorum and the only member absent is Jennifer White. Member White had an excused absence.

2. Call to the Public

No one from the public chose to approach the Board

3. 2017-2018 Gila Community College District Budget

A. Roll call vote to consider a 2% increase in property tax levy plus new construction

Information/Discussion/Action

President Spehar advised the Board that the budget was in their Board packets. He informed that he will be taking a roll call vote first to consider a 2% increase in property tax levy plus new construction. (Copy attached and made a part of the official minutes).

President called for a motion to take a roll call vote on item 3.A.

Motion 06012017#1

Member Moorhead moved that we have a roll call vote to consider approving a 2% increase in property tax levy plus new construction. Member Knauss seconded the motion. President Spehar called for discussion; there was no response. President Spehar began a roll call vote to consider a 2% increase in property tax levy plus new construction: Member Brocker, aye, Member Knauss, aye, Member Moorhead, aye, Member

Spehar, aye. The record shows that Member White was absent from the vote. The roll call vote carried four ayes. President stated that the 2% increase in property tax levy plus new construction has passed.

B. Vote to consider adoption of the 2017-2018 Budget/Information/Discussion/Action

President Spehar stated he would entertain a motion to take a vote regarding the 2017-2018 Budget.

Motion 06012017#2

Secretary Brocker moved to adopt the 2017-2018 Budget. Member Knauss seconded the motion. President Spehar called for discussion; there was no response. President Spehar called for the vote. All in favor of approving the Gila Community College 2017-2018 Budget as presented please signify by saying aye; opposed signify by saying nay. There are no nays, the ayes have it. The Budget has been approved and adopted.

4. New Business

A. Vote to Consider Approval of CVIT IGA/Information/Discussion/Action

President Spehar stated he would entertain a motion related to the CVIT IGA.

Motion 06012017#3

Member Moorhead moved to approve the CVIT IGA. Member Knauss seconded the motion. President Spehar called for discussion; there was no response. All in favor signify by saying aye; opposed signify by saying nay. The ayes have it. The CVIT IGA is approved.

B. Vote to Consider Approval of Bullion Plaza Cultural Center and Museum MOU Information/Discussion/Action

President Spehar reminded the Board that this is where the U of A Extension Service uses space and facilities and sometimes that involves GCCs people and courses. President stated he would entertain a motion related to the Bullion Plaza Cultural Center and Museum MOU.

Motion 06012017#4

Secretary Brocker moved that we approve the Bullion Plaza Cultural Center and Museum MOU. Member Moorhead seconded the motion. President Spehar called for discussion; there was no response. All those in favor signify by saying aye; opposed please signify by saying nay. The ayes have it and the Bullion Plaza Cultural Center and Museum MOU is therefore approved.

C. Vote to Consider Approval of Dual Enrollment Policy (3010.03) Information/Discussion/Action

President stated he would entertain a motion to table this issue until such time as the work session is held to further consider the matter.

Motion 06012017#5

Member Knauss moved to table item 4.C. Motion seconded by Member Moorhead. President Spehar called for discussion; there was no response. All those in favor signify by saying aye; opposed please signify by saying nay. The ayes have it and the Dual Enrollment Policy draft is tabled pending the July 8th work session.

D. Vote to Consider Approval of Special Meeting Schedule/Information/Discussion/Action

President informed that item 4.D. is a vote to consider approval of a special meeting on July 8th at the Roosevelt Sheriff's Station President stated he would entertain a motion to approve the meeting date of July 8 time 9:00 a.m. to whenever we are through and location is the Roosevelt Sheriff's Station.

Motion 06012017#6

Secretary Brocker so moved. Motion seconded by Member Moorhead. Secretary Brocker had a question regarding the regular meeting and the work session. President responded that the regular meeting would be held on July 6th and the work session on July 8th. President called for discussion; there was no response. Call for the question. All in favor signify by saying aye; opposed signify by saying nay. Ayes have it so the Board will meet on July 8th at 9:00 a.m. Roosevelt Sheriff's Station.

5. Consent Agenda

A. Minutes from May 4, 2017 meetings/Action

Member Moorhead moved to approve the consent agenda as presented. Motion seconded by Secretary Brocker. President called for discussion on the Consent Agenda issues; there was no response. All in favor please signify by saying aye; opposed please signify by saying nay. Ayes have it; motion carries. Consent agenda is approved as presented.

6. Adjournment

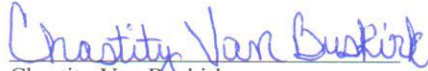
Motion 06012017#7

President called for a motion to adjourn.

Secretary Brocker moved to adjourn. Member Moorhead seconded the motion. Call for the vote; all in favor please signify by saying aye; opposed please signify by saying nay. Ayes have it. We are adjourned.

President Spehar called this regular meeting adjourned at 10:42 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Secretary