



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

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on July 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:

Jan Brocker, Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member
Jennifer White, Member

Governing Board Members Absent:

Jay Spehar, President (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

Secretary Brocker called the Regular Board Meeting of Gila County Community College District Governing Board to order at 10:35 a.m. on July 6, 2017. Secretary Brocker asked that the record show that all members are present except President Spehar. She stated that for the record there was an additional guest for the work session in Payson. Sanja Long from MHA attended briefly. Currently attending in Payson is Michele Nelson of the Payson Roundup.

2. Call to the Public

Secretary Brocker asked if there was any reason for a call to the public. It was determined that it was not necessary.

3. New Business

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

Secretary Brocker called for further discussion or questions. There was no response.

Secretary Brocker stated she would entertain a motion.

Motion 07062017 #1

Member Moorhead moved to vote to approve the IGA between Globe Unified School District and the College. Member White seconded the motion. All in favor; aye. Opposed; no response. Motion carries. (Copy attached and made a part of the official minutes)

B. Vote to Consider Approval of Payson USD IGA/Information/Discussion/Action

Secretary Brocker called for discussion; there was no response

Secretary Brocker stated she would entertain a motion.

Motion 07062017 #2

Member White moved to approve the Payson IGA. Member Moorhead seconded the motion.

All in favor; aye. Opposed; no response. Motion carries. (Copy attached and made a part of the official minutes).

C. Vote to Consider Approval of Town of Miami IGA/Information/Discussion/Action

Secretary Brocker stated that it was discussed in the work session that Item C should be tabled. (Copy attached and made a part of the official minutes).

Secretary Brocker asked if she could have a motion to that effect.

Motion 07062017#3

Member Knauss moved to table Item C for later consideration. Member Moorhead seconded the motion.

All in favor; aye. Opposed; no response. Motion carries and the item will be tabled until further information is available.

D. Vote to Consider Approval of Revisions to AZ Department of Corrections IGA/Information/Discussion/Action

Secretary Brocker called for discussion; there was no response. She stated that she would entertain a motion.

Motion 07062017#4

Member Knauss motion to vote to accept Item D vote to consider approval of revisions to AZ Department of Corrections IGA. Member Moorhead seconded the motion. All in favor; aye. Opposed; no response. The ayes have it. (Copy attached and made a part of the official minutes).

E. Vote to Consider Approval of 2017-2018 Work Force Development Plan/Information/Discussion/Action

Secretary Brocker called for questions or discussion; there was no response. She stated that she would entertain a motion.

Motion 07062017#5

Member White moved to accept the Workforce Plan. Secretary Brocker stated so moved by member White and called for a second. Member Knauss seconded the motion. All in favor; aye; Opposed; no response. Motion carries. (Copy attached and made a part of the official minutes).

F. Vote to Consider Approval of Establishing a Veteran's Memorial Circle**At the Gila Pueblo Campus located around the Flagpole/Information/Discussion/Action**

Secretary Brocker stated that there was to be more discussion regarding this item.

Motion 07062017#6

Member Knauss moved to revise to vote to consider approval of establishing a Veteran's Memorial Circle Committee. Member White seconded the motion.

Discussion:

Secretary Brocker questioned doing a motion on something that is a new action. She asked for clarification. Counsel provided direction for the Board. Member Moorhead stated that the establishing of a committee would be a first step. Committee could then bring their findings to the Board for approval of the project. He also stated that the committee should look at doing something similar at the Payson Campus. He advocated that we table the vote on the approval and instead establish a committee. Member Knauss informed that because Payson was not listed on the agenda that perhaps the item should be tabled.

Member Knauss suggested that the Board table this item completely and determine in the next month who would be interested and then put that on the agenda for next month to establish a committee to look at it.

Secretary Brocker asked member Knauss if he would be willing to withdraw his original motion and he agreed.

Member Knauss withdrew his original motion.

Secretary Brocker called for a motion for tabling.

Revised Motion 07062017#6

Member Moorhead moved that we table Agenda Item 3. F pending further action of perhaps establishing a committee.

Member White seconded the motion. Secretary Brocker called for further discussion; there was no response. All in favor; aye. Opposed; no response. Motion carries

Secretary Brocker stated that before moving to the Consent Agenda, let the record show that no specific date has been selected for the special meeting and that process will continue.

4. Consent Agenda**A. Minutes from June 1, 2017 Meetings/Action**

Secretary Brocker called for any comments, additions or corrections; there was no response.

She then called for motion to approve.

Motion 07062017#7

Member Moorhead moved to adopt the Consent Agenda. Secretary Brocker informed that member Moorhead moved to accept the Consent Agenda. Member White seconded the motion. All in favor; aye. Opposed; no response. Minutes are approved. (Copies attached and made a part of the official minutes.)

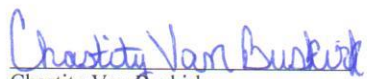
5. Adjournment/Action**Motion 05042017#8**

Secretary Brocker called for a motion to adjourn.

Member White moved to adjourn. Member Knauss seconded the motion. All in favor; aye. Opposed; no response.

Meeting adjourned at 10:45 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Secretary