



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

A Work Session 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
Samuel I. Moorhead, Member
Kurt Knauss, Member
Jennifer White, Member

Governing Board Members Absent:

Jay Spehar, President (Excused Absence)

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC Dean, Pam Butterfield Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Jeff Dalton, Gila County Attorney's Office, Susan Gallo, Fiscal Coordinator, Leitha Griffin, PR Coordinator, LQ.Harris, Software Support Specialist, Mike Pastor, RTC Director and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Judy Moorhead, Janet Vidnovic and Tom Slonaker of ASPIRE Arizona, Sanja Long and Michele Nelson, Payson Roundup.

1. Call to Order * Roll Call * Pledge * Acknowledge Guests

Secretary Brocker announced that President Spehar would not be attending the meeting due to his wife having surgery. She stated that she has been asked to preside over the meeting. Secretary Brocker called the work session to order at 9:05 a.m. and called roll. Secretary Brocker asked that the record show that President Spehar is out with an excused absence and member White is absent at this time. Member Moorhead led the Pledge.

Secretary Brocker announced that word was received that member White was on her way to the meeting and should arrive shortly. She then stated that she would like to change the order of the items on the agenda and discuss the last two first since they do involve guests. There was no negative response to changing the order of the items. Secretary Brocker asked member Moorhead to present Item G.

2. Discussion

G. Veteran's Memorial Circle at Gila Pueblo Campus/Information/Discussion

Member Moorhead asked his wife to present the information. Mrs. Moorhead stated that she and her husband would like to see the area around the flagpole dedicated as Veteran's Memorial Circle on Veteran's Day this November. She is hoping that a plaque or marker of some sort can be displayed. She provided several suggestions for the marker and if approved she is willing to serve on or head up a committee for this project. Member Moorhead stated that this could be an ongoing project.

Secretary Brocker stated that she thought the Board should explore some of the options to make it happen. She thanked Mr. and Mrs. Moorhead for the presentation.

Secretary Brocker asked that Item F Dual Enrollment Policy be discussed. She asked Ron to display the document so she could review it for the Board. The title of the document is ASPIRE Arizona Foundation Dual Credit Results First Year.

Secretary Brocker asked the guests to speak about the foundation.

F. Dual Enrollment Policy/Information/Discussion

Janet Vidnovic stated that the foundation was formed in 2013 and is a 501(c) 3. She gave a summary of their objectives and missions. She informed that their involvement with the dual credit program in Payson had super results for their first year and the tuition support provided by ASPIRE for the year was about \$32,000.

Secretary Brocker reviewed the document with the Board. Questions were asked and discussion followed.

Secretary Brocker then discussed the Dual Enrollment Policy. She stated that her verbal proposal for discussion is something different than what President Spehar put together for the meeting today. Her rationale is that she wants to make one tuition free course available to students in all school districts in Gila County. (Copy attached and made a part of the official minutes.)

Secretary Brocker directed the Board to return to Item A under #2 on the agenda.

2. Discussion

A. Globe USD IGA /Information/Discussion

Secretary Brocker requested that Senior Dean Cullen walk the Board through the Globe USD IGA. Senior Dean gave an overview of the IGA regarding testing, courses, instructors, tuition and the termination clause. He stated that this is a pilot program and data will be generated to determine its success. A question was asked regarding the revision and Senior Dean responded. (Copy attached and made a part of the official minutes.)

B. Payson USD IGA/Information/Discussion

Senior Dean Cullen informed that the Payson USD IGA is basically the same as the Globe IGA. Both have been gone through with a fine tooth comb by legal counsel. (Copy attached and made a part of the official minutes.)

C. Town of Miami IGA/Information/Discussion

Senior Dean Cullen stated that the IGA for the Town of Miami was brought forth by the Town. Our legal counsel reviewed the document and there were six areas that needed to be addressed. Counsel explained what needed to be done and Senior Dean Cullen informed that the College will work with the Town to work through the issues. He suggested that this item should be tabled in the regular meeting thus giving time to address the issues.

D. Revisions to AZ Department of Corrections IGA/Information/Discussion

Senior Dean Cullen informed that this has been a long arduous process working through the contractual agreement with the Department of Corrections. He stated that the original contract was signed during the month of March and the document before the Board now is a one-year extension. The amount of funding that is available has been increased due to the time frame. Senior Dean explained the complexity of staffing the program. A full-time instructor has been hired. This IGA has been worked on for 3 years and Senior Dean recommended that we move forward. (Copy attached and made a part of the official minutes.)

E. Work Force Development Plan for 2017-2018/Information/Discussion

Senior Dean Cullen explained the plan in detail and that he is treating this plan as if it was 301 appropriations. He then stated that it is actually a State allocation (\$250,000) and not Prop 301 funding but for transparency, he is treating it as such. This is for the benefit of the auditors to see that these are restricted funds. (Copies attached and made a part of the official minutes.)

3. Reports/Information/Discussion

A. President/Board Report/Information/Discussion

Secretary Brocker presented items that President Spehar requested she cover. On June 20th some Payson dignitaries and interested people traveled to the Globe Regional Training Center to meet with the director, Mike Pastor and President Spehar to discuss community partnering. Overall reaction was very positive.

There is an agreement with the ASU Teachers College that President Spehar intended to discuss today.

She informed that the Special Meeting which was to be held on July 8th may be held on July 15th or possibly August.

B. Sr. Dean's Report/Information/Discussion

Sr. Dean Cullen stated that he had nothing to add to his submitted report except that the ASU contract is forthcoming.

C. Financial Report/Information/Discussion

Susan Gallo informed that the financial recap for May 2017 is included in the packet. She stated that it doesn't show in this report but in June she received the third-quarter billing from EAC and it has been paid and will be reflected in the June report. Mrs. Gallo stated that she will have a preliminary June recap of the financials and then she will do a final when she gets the final billing from EAC. A question about the audits was asked and Susan responded.

4. Standing Business/Information/Discussion

A. Update on Verizon/Information/Discussion

Senior Dean Cullen stated that the tower has not been activated and a check has not been received.

B. Update on the Accreditation Strategy/Information/Discussion

Secretary Brocker said there was nothing new on Accreditation or Enrollment. Information will be forthcoming once the special meeting is held.

C. Update on the Enrollment Management Strategy/Information/Discussion

Secretary Brocker responded under 4.B.

D. Update on the Legislative Strategy/Information/Discussion

No information was available due to President Spehar's absence.

E. Update on Communication Strategy/Information/Discussion

Leitha Griffin provided information on a project she is working on for Payson and Globe. The flags on the light posts in Payson advertise different sports and events and she is wanting to do the College advertising using the flags. Leitha is meeting with the campus Deans regarding what programs they would like advertised. She informed that the City of Globe is already on board with the project. They are allowing the use of their frames and installation of the flags. She indicated that Payson has agreed to hang the flags as well. Member White informed that the CTE kids in Payson make all the signs. Leitha indicated that she will be traveling to Payson for the high school registration. She will also be at the back to school party for K through 12th grade called "Rock the Block" in Globe. Member Moorhead informed that Globe High School Principal Armenta and our Dean Burke made the front page of the *Copper Country News*. Secretary Brocker informed that the book sale usually held at the Payson Campus has outgrown the campus and will be held at the casino on July 22nd.

F. Update on Partnership Strategy/Information/Discussion

This item was not discussed at this meeting.

G. Update on Funding Strategy/Information/Discussion

This item was not discussed at this meeting.

5. Adjournment/Action

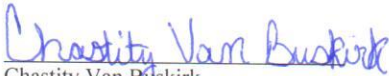
Secretary Brocker called for a motion to adjourn the work session. .

Motion 07062017 #1

Member White moved to adjourn the Work Session. Member Moorhead seconded the motion. All in favor signify by saying aye; opposed signify by saying nay. Vote taken; ayes have it motion passed unanimously. Meeting adjourned at 10:25 a.m.

Secretary Brocker asked that the Board reconvene in 10 minutes for the regular meeting.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Secretary