



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
August 3, 2017  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on August 3, 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

**Governing Board Members Absent:**

Jennifer White, Member

**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 Governing Board to order at 10:05 a.m. on August 3, 2017. President Spehar asked that the record show that all Board members are present except for Member White who is absent. He stated that there were no guests at Gila Pueblo Campus.

**2. Call to the Public**

President Spehar asked that the record show there were no members of the public wishing to address the Board.

**3. New Business**

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

President Spehar stated that this item was discussed in the work session and that he would entertain a motion for approval of the Addendum to Globe USD-IGA.

**Motion 08032017 #1**

Secretary Brocker moved to vote to approve the Addendum to the Globe Unified School District IGA. Member Moorhead seconded the motion. Call for discussion on this item; there was no response. All in favor; signify by saying aye. Opposed please signify by saying nay. Motion carries and the Addendum to Globe USD IGA has been approved. (Copy attached and made a part of the official minutes.)

**B. Vote to Consider Approval of ASU IGA/Information/Discussion/Action**

President Spehar informed that this item was discussed in the work session and has to do with teacher training programs through ASU. President Spehar stated he would entertain a motion regarding this item.

**Motion 08032017 #2**

Member Knauss moved to approve the ASU - IGA. Member Moorhead seconded the motion. Call for discussion; there was no response. All in favor; signify by saying aye. Opposed signify by saying nay; no response. Ayes have it; Motion carries. President Spehar stated that the ASU-IGA has been approved. (Copy attached and made a part of the official minutes.)

**C. Vote to Consider Approval of NAVIT CTE Dual Enrollment IGA/Information/Discussion/Action**

President Spehar stated that this item is a vote to consider approval of NAVIT CTE Dual Enrollment IGA with Addendum (Copy attached and made a part of the official minutes.)

**Motion 08032017#3**

Member Moorhead moved to vote to consider approval of NAVIT CTE Dual Enrollment IGA with Addendum. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor; signify by saying aye. Opposed signify by saying nay; there was no response. The ayes have it; motion carries and the NAVIT CTE Dual Enrollment IGA with Addendum is approved.

**D. Vote to Consider Approval of NAVIT Central Programs (JTED) IGA with Addendum/  
Information/Discussion/Action**

President Spehar informed that this item is a vote to consider approval of NAVIT Central Programs (JTED) IGA with Addendum. (Copy attached and made a part of the official minutes.)

**Motion 08032017#4**

Member Knauss moved to vote to consider approval of the NAVIT Central Programs (JTED) IGA with Addendum. . Member Moorhead seconded the motion. Call for discussion on item D; there was no response. All in favor; signify by saying aye. Opposed, signify by saying nay; there was no response. The ayes have it. The motion carries and the NAVIT Central Programs (JTED) IGA with Addendum is approved.

**E. Vote to Consider Approval of Frank Lloyd Wright School of Architecture MOU/  
Information/Discussion/Action**

President Spehar stated he would entertain a motion to table this item until next month as it has not completed the appropriate review processing.

**Motion 08032017#5**

Member Knauss moved to table Agenda item 3 D the vote to consider Approval of Frank Lloyd Wright School of Architecture MOU. Member Moorhead seconded the motion. Call for discussion; there was no response. All in favor; signify by saying aye; Opposed signify by saying nay; no response. Ayes have it; motion carries. The Frank Lloyd Wright School of Architecture MOU is tabled until the September meeting. (Copy attached and made a part of the official minutes.)

**F. Special Meeting Schedule Date**

President Spehar informed that the special meeting date is scheduled for Saturday, August 5<sup>th</sup> at 9:00 a.m. at the Roosevelt Sheriff's Station. He stated he would entertain a motion to approve that date and place.

**Motion 08032017#6**

Secretary Brocker so moved. Motion seconded by Member Knauss. Call for Discussion; there was no response. All in favor; signify by saying aye. Opposed signify by saying nay; there was no response. The ayes have it; Motion carries. President Spehar stated the Board would be meeting at 9:00 a.m. for a work session only and there would be no action items on the agenda.

**4. Consent Agenda**

**A. Minutes from July 6, 2017 Meetings/Action**

**Motion 08032017#7**

Member Moorhead moved for approval of the consent agenda as presented. Member Knauss seconded the motion. Call for discussion on the consent agenda items. There was no response. All in favor signify by saying aye. Opposed signify by saying nay. The ayes have it; motion carries. The consent agenda is approved. (Copies attached and made a part of the official minutes.)

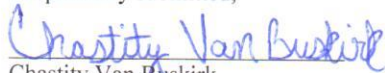
**5. Adjournment/Action**

**Motion 08032017#8**


Member Knauss moved to adjourn. Secretary Brocker seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. Opposed signify by saying nay; no response. Ayes have it motion carries.

Meeting adjourned at 10:16 a.m.

Respectfully submitted,

  
Chastity Van Buskirk  
Recording Secretary

Attest:

  
Jan Brocker  
Secretary