



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
September 15, 2017
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held on September 15, 2017, in the Administration Office, Room A, 8274 S. Six Shooter Canyon Rd., Globe, Arizona 85501 and Room 209, 201 N. Mud Springs Road, Payson, Arizona 85547, 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

Governing Board Members Absent:

Jay Spehar, President
Jennifer White, Member

Staff Present:

Senior Dean Steve Cullen, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, Marketing/Community Relations Coordinator, L.Q. Harris, Software Support Specialist, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Michele Nelson of the *Payson Roundup*.

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

Secretary Brocker called the Special Board Meeting of Gila County Community College District Governing Board to order at 11:00 a.m. on September 15, 2017. Secretary Brocker called roll and asked that the record show that all Board members were present except for President Spehar and Member White who were absent.

2. Call to the Public

Secretary Brocker 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 the IGA with Gila County Pertaining to Economic Development and Preservation of Educational Facilities/Information/Discussion/Action

Secretary Brocker asked that Sr. Dean Cullen provide information for the Board. Sr. Dean Cullen stated that there were minor changes to the document. He informed that there were changes made to correct the names of the Regional Training Center and the Payson Campus. Chastity Van Buskirk provided information on a couple of typos. Sr. Dean Cullen informed that a section of the IGA outlines the payment dates that the County will submit funding to us at the rate of four payments of \$62,500 for a total of \$250,000. Funding from the County is to be used for the preservation of secondary education facilities. This funding is a continuation of the financial support the College receives from the County. Sr. Dean also informed of the termination clause in the document. Secretary Brocker asked if there were any questions and there was no response. She then asked for a motion.

Motion 0915017 #1

Member Moorhead moved to approve the IGA with Gila County Pertaining to Economic Development and Preservation of Educational Facilities. Member Knauss seconded the motion. All in favor; signify by saying aye. Opposed please signify by saying nay. With the quorum vote the motion carries. (Copies of presented material attached and made a part of the official minutes.)

B. Vote to Consider Approval for Member Knauss to sign checks for Gila Community College District in the absence of President Spehar and Member Moorhead/Information/Discussion/Action

Secretary Brocker stated that Member Knauss would be the most logical one to sign the checks. Member Moorhead stated that both he and President Spehar would be out of the country at the same time and Secretary Brocker informed that she would be gone in a couple of weeks.

Motion 09152017 #2

Member Moorhead moved to approve Item 3.B. 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 and Member Knauss will be signing checks.

Secretary Brocker called for a motion to adjourn.

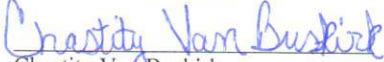
4. Adjournment/Action

Motion 09152017#3

Member Knauss moved to adjourn. Member Moorhead seconded the motion. All in favor signify by saying aye. Ayes have it; motion carries.

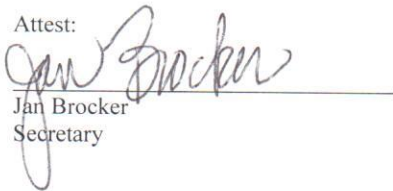
Meeting adjourned at 11:12 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Secretary