



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
November 2, 2017
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on November 2, 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
Jennifer White, Member

Governing Board Members Absent:

N/A

Staff Present:

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

OTHER GUESTS: There were no guests

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

President Spehar called to order the Regular Board Meeting of the Gila County Community College District Governing Board at 10:20 a.m. on November 2, 2017. President Spehar asked that the record show that all Board members are present, and that there were no guests at Gila Pueblo Campus or Payson Campus.

2. Call to the Public

President Spehar asked that the record show there were no guests present.

3. New Business

A. Vote to Consider Approval of Revised Agreement with Gila County Pertaining to Economic Development and Preservation of Education Facilities /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 revised agreement.

Motion 11022017 #1

Member Knauss moved to vote to accept the agreement. 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. Ayes have it; Motion carries and the revised Agreement with Gila County is approved. (Copy attached and made a part of the official minutes.)

B. Vote to Consider Addendum II to Globe USD IGA/Information/Discussion/Action

President Spehar informed that this item was discussed in the work session and this addendum added AGR classes to the agreement. President Spehar stated he would recommend approval and entertain a motion to approve.

Motion 11022017 #2

Member Moorhead moved to approve the Addendum to the Globe USD IGA. Member Knauss 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. Ayes have it; Motion carries the Addendum to the Globe USD IGA is approved. (Copy attached and made a part of the official minutes.)

C. Vote to Consider Approval of Northeastern Arizona Innovative Workforce Solutions MOU Information/Discussion/Action

President Spehar stated that this item should be tabled so that revisions can be made. He stated that he would entertain a motion to table Item 3C until the December meeting. (Copy attached and made a part of the official minutes.)

Motion 11022017#3

Member Knauss moved to table Item 3 C (some inaudible). Secretary Brocker 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. Item 3 C is tabled until the December meeting.

D. Vote to Consider Approval of U.S. Department of Agriculture Forest Service, Payson Ranger District IGA Information/Discussion/Action

President Spehar reminded the Board that they had discussed approving this IGA subject to the addition of the word 'certifying' in paragraph 3 first line after preposition for to read 'for certifying all staffing'. On the bottom of page 2 second to the last line a correction to the word 'endure' to read 'ensure'. President stated that he would entertain a motion to approve this IGA subject to the changes that were just identified (Copy attached and made a part of the official minutes.)

Motion 11022017#4

Member White moved to approve the IGA based on the identified changes. 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. The Payson Ranger District IGA is approved subject to the two changes, one in paragraph 3 and one in paragraph 17.

E. Vote to Consider Approval of 2018-2019 Tuition Schedule/Information/Discussion/Action

President Spehar stated that the tuition schedule was discussed as was the need to table this item until the December meeting. (Copy attached and made a part of the official minutes.) He stated that he would entertain a motion to table Item 3 E to the December meeting.

Motion 11022017#5

Secretary Brocker so moved. 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. Item 3 E approval of the 2018-2019 Tuition Schedule is tabled to the December meeting.

F. Vote to Consider Selection of Proposals for Lobbying Services/Information/Discussion/Action

President Spehar stated that this item has incorrect wording and he would entertain a motion to table this item until the December meeting.

Motion 11022017#6

Member Moorhead stated that in view of the wording in 3 F he proposes that this item be tabled until the December meeting for the selection of lobbying services. Member White seconded the motion. Call for Discussion; there was some discussion for clarification. All in favor; signify by saying aye. Opposed signify by saying nay; there was no response. Item 3 F is tabled to the December meeting. President Spehar asked Chastity to put this on her punch list and have the wording read 'to select lobbying services'. President Spehar took responsibility for the incorrect wording.

4. Consent Agenda

A. Minutes from August 3, 2017 meetings/Action

B. Minutes from September 5, 2017 meetings/Action

C. Minutes from September 15, 2017 meeting/Action

President Spehar stated that he would entertain a motion to approve the consent agenda if there are no changes to these minutes.

Motion 11022017#7

Secretary Brocker moved to approve and accept the minutes from August 3, September 5, and September 15, 2017 so the entire Consent Agenda is approved. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. Opposed signify by saying nay. The ayes have it; motion carries. Consent Agenda is approved, Items 4 A, B, and C as presented in the packet. (Copies attached and made a part of the official minutes.)

5. Adjournment/Action

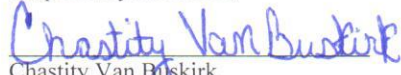
President Spehar stated that he would entertain a motion for adjournment.

Motion 11022017#8


Member White moved to adjourn. Member Knauss seconded the motion. All in favor signify by saying aye. Opposed signify by saying nay; no response. Ayes have it motion carries. We are adjourned.

Meeting adjourned at 10:39 a.m.

Respectfully submitted,


Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Secretary