



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
December 7, 2017
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on December 7, 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
Samuel I. Moorhead, Member
Jennifer White, Member

Governing Board Members Absent:

Kurt Knauss, Member (Excused Absence)

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, Derryl Meeks, Maintenance Supervisor, Andrea Renon, District Records and Registration Supervisor, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Marty DeMasi, Payson Fire Science Coordinator

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 11:15 a.m. on December 7, 2017. President Spehar asked that the record show that all Board members are present, except for Member Knauss who has an excused absence. President asked if there were guests at the Payson Campus. Secretary Brocker stated that Marty DeMasi was still in attendance.

2. Call to the Public

President Spehar asked that the record show that no one responded when asked if anyone wished to approach the Board.

3. New Business

A. Vote to Consider Approval of Selection for Lobbyist Services/Information/Discussion/Action

President Spehar stated that this item was discussed twice in the work sessions and the unanimous recommendation is for Arizona Governmental Affairs, the firm of Gretchen Jacobs. President stated that he would entertain a motion for approval.

Motion 12072017 #1

Member Moorhead moved to accept the proposal from Gretchen Jacobs' Company Arizona Governmental Affairs. Member White 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. President Spehar stated that he would notify all interested parties. (Copy attached and made a part of the official minutes.)

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

President Spehar informed that this item was discussed at length in the work session and a proposal that we establish a tuition rate of \$75 per credit hour for 1 through 12 credits and \$80 per credit hour for anything over 12 credit hours. President Spehar stated he would entertain a motion related to the 2018-2019 Tuition Schedule. Secretary Brocker stated

she had a discussion point and asked if she should wait until after the motion. President stated yes and he then asked if there was a motion to approve.

Motion 12072017 #2

Secretary Brocker so moved. Member Moorhead seconded the motion. Call for discussion on this item. Secretary Brocker responded that dual enrollment tuition was not addressed and she believes that needs Board approval. President Spehar suggested that the Board deal with the first part and come back and pick up the second piece. President asked if there was any further discussion on the motion on the table which is the approval of the 2018-2019 Tuition Schedule at \$75 per credit hour through 12 hours and \$80 thereafter. Secretary Brocker stated it is the general tuition schedule. Member Moorhead reiterated what had been discussed. President called for any further discussion; there was no response. All in favor; signify by saying aye. Opposed please signify by saying nay. President asked that the record show 4 yes votes and zero nos. Motion carries and we have approved the General Tuition Schedule for 2018-2019 as previously described. (Copy attached and made a part of the official minutes.)

President Spehar asked if Secretary Brocker wished to address the Dual Enrollment Tuition at this time. Secretary Brocker responded that she would like everyone to look at the chart as presented. Much discussion followed with all Board members participating. Secretary Brocker's final proposal was \$55 per credit hour for 1 through 7 credits and \$60 for 8 credits and above. President Spehar asked for Secretary Brocker to put that in the form of a motion.

Motion 12072017#2 (Second Part of Tuition Schedule for 2018-2019)

Secretary Brocker moved that the Dual Credit Tuition for 2018-2019 be set at \$55 per credit for 1 to 7 credits and \$60 for 8 credits or higher for the 2018-2019 Academic Year. Member White 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 Dual Enrollment Tuition Schedule for 2018-2019 will be set at \$55 for 1 through 7 credits and \$60 for 8 credits and above. Fees and Out-of-State Tuition remain the same as that at Eastern Arizona College.

C. Vote to Consider Approval of Veteran's Memorial Circle on Gila Pueblo Campus

Information/Discussion/Action

President Spehar stated that this item was discussed in the work session and he would entertain a motion.

Motion 12072017#3

Member Moorhead moved that we empower an Ad Hoc Committee to vote, formalize and finalize plans for a Veteran's Memorial Circle to be erected at Gila Pueblo and once the memorial is finished, the ownership reverts to the College and that design would be subject to Board approval. Member White 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. (Copy attached and made a part of the official minutes.)

D. Vote to Consider Approval of Purchase of Fire Ops Pump/ Information/Discussion/Action

President Spehar reminded the Board that they had discussed this item in the work session.

Motion 12072017#4

Secretary Brocker moved to approve the purchase of the FAA model of the Pump Ops Simulator for approximately \$50,000 as estimated. President Spehar stated it is the FAAC model for a cost of \$50,692. Member White 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 we will purchase a fire ops pump. (Copies attached and made a part of the official minutes.)

E. Vote to Consider Approval of the Tri-City Fire District Educational Services Agreement

Information/Discussion/Action

Motion 120722017#5

Member Moorhead moved that we approve the Tri-City Fire District Education Services Agreement. 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. (Copy attached and made a part of the official minutes.)

F. Vote to Consider Approval of Payson Fire Department Educational Services Agreement

Information/Discussion/Action

Motion 12072017#6

Member Moorhead moved to vote to approve the Payson Fire Department Educational Services Agreement. 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. Ayes have it; motion carries. (Copy attached and made a part of the official minutes.)

G. Vote to Consider Approval of the Northeastern Arizona Innovative Workforce Solutions Agreement

Information/Discussion/Action

President Spehar informed that this was discussed earlier and we need to table it because we don't have legal approval needed.

Motion 12072017#7

Member Moorhead moved to table the Northeastern Arizona Innovative Workforce Solutions Agreement until such time as we have legal review. Member White 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. Ayes have it; motion carries. (Copy attached and made a part of the official minutes.)

4. Consent Agenda

A. Minutes from November 2, 2017 meetings/Action

President Spehar stated that he would entertain a motion related to these minutes.

Motion 12072017#8

Secretary Brocker moved to approve the minutes as they exist. Member Moorhead 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.

5. Adjournment/Action

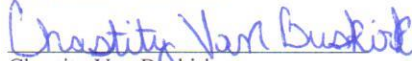
President Spehar stated that he would entertain a motion for adjournment.

Motion 12072017#9

Secretary Brocker moved to adjourn and she wished everyone Happy Holidays and looking forward to seeing everyone in 2018. Member White seconded the motion. President Spehar stated that before he called for the question he wanted to say Merry Christmas, everybody be safe and look forward to seeing you all in January. 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 11:50 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Secretary