



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
January 4, 2018  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on January 4, 2018, 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 (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, 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, Charles Shire, Gila County Attorney's Office, and Chastity Van Buskirk, Administrative Assistant.

**OTHER GUESTS:** No guests in attendance.

**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 10:10 a.m. on January 4, 2018. President Spehar asked that the record show that all Board members are present except Member White who has an excused absence and there is a quorum. President asked if there were guests at the Payson Campus. There were no guests.

**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. Election of Governing Board Officers for 2018/Information/Discussion/Action**

President Spehar opened the nominations for Board President. Secretary Brocker nominated Jay Spehar for President. President Spehar asked if there were any other nominations for President; and there was no response. President Spehar closed the nominations for President and called the matter to a vote.

**Motion 01042018 #1**

All in favor of Jay Spehar serving as President of the Board please signify by saying aye. Opposed please signify by saying nay. Ayes have it; and Jay Spehar will serve as Board President during the 2018 calendar year.

President Spehar opened the nominations for Board Secretary. Member Moorhead nominated Secretary Brocker the current Secretary to continue. President Spehar asked if there were any other nominations for Board Secretary. There was no response. President Spehar closed the nominations for Board Secretary and called the matter to a vote.

**Motion 01042018 #2**

All those in favor of Jan Brocker serving in the role of Board Secretary, please signify by saying aye. Those opposed please signify by saying nay; there was no response. The ayes have it and Secretary Brocker will be serving in the capacity of Secretary during the 2018 calendar year.

**B. Vote to Consider Approval of a Board Member to Negotiate the New Contract with Eastern Arizona College/Information/Discussion/Action**

President Spehar informed that this was a vote to consider approval of a Board member to negotiate the new contract, which is really the renewal of the existing contract, with Eastern Arizona College. President opened it up for a motion for somebody to fill this role.

**Motion 01042018 #3**

Member Moorhead nominated Jay Spehar to be the Board member to negotiate the renewal of the contract with Eastern Arizona College. Member Knauss seconded the motion. President called for discussion; there was no response. President Spehar added that as discussed in the work session earlier, this would be in collaboration with Secretary Brocker. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries. President Spehar assisted by Secretary Brocker will fill this role.

**C. Vote to Consider Approval of the Globe Fire Department Educational Services Agreement Information/Discussion/Action**

President Spehar reminded the Board that Ms. Renon informed earlier that Globe Fire Department Chief has reviewed and approved the Globe Fire Department Educational Services Agreement. President Spehar stated he would entertain a motion for the Globe Fire Department Educational Services Agreement.

**Motion 01042018#4**

Member Knauss moved to approve item 3.C. Vote to Consider Approval of the Globe Fire Department Educational Services Agreement. Secretary Brocker seconded the motion. Call for discussion; Secretary Brocker commented that on page 1, it states Credit Courses-Wash. It was determined that the word "Wash" should not be in the Agreement. President Spehar stated that the word would be scrubbed out and the final Agreement would be a clean copy. All in favor; signify by saying aye. Opposed, signify by saying nay; there was no response. The ayes have it, motion carries subject to a little revision the Educational Services Agreement for Globe Fire Department has been approved. (Copy attached and made a part of the official minutes.)

**D. Vote to Consider Approval of the Northeastern Arizona Innovative Workforce Solutions Agreement Information/Discussion/Action**

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

**Motion 01042018#5**

Member Knauss moved to consider approval of the Northeastern Arizona Innovative Workforce Solutions 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. The ayes have it; motion carries. The Northeastern Arizona Innovative Workforce Solutions Agreement is approved. (Copy attached and made a part of the official minutes.)

**4. Consent Agenda**

**A. Minutes from December 7, 2017 meetings/Action**

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

**Motion 01042018#6**

Secretary Brocker moved to approve the minutes of the December 7, 2017 meeting. Member Moorhead seconded the motion. Call for discussion; Secretary Brocker stated that on Page 2 of the regular meeting minutes under Second Part of the Tuition Schedule motion, it states that Fees and Out-of-State tuition remain the same. Secretary Brocker wanted some clarification. President Spehar asked if Secretary Brocker wished to amend her motion to state that the Fees and Out-of-State Tuition will remain the same as those at Eastern Arizona College and she agreed. President Spehar stated that we have an amended motion and it reads that the Fees and Out-of-State Tuition will remain the same as those at Eastern Arizona College. President Spehar called for a second on the amended motion. Member Moorhead seconded the motion. Call for further discussion; there was no response. All in favor signify by saying aye. Opposed signify by saying nay. The ayes have it; motion carries. President Spehar stated that the Consent Agenda has been approved with the minutes being amended as heretofore mentioned.

**5. Adjournment/Action**

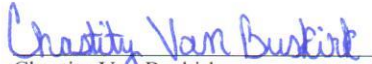
President Spehar stated that he would entertain a motion for adjournment.

**Motion 01042018#7**

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. We are adjourned.


Meeting adjourned at 10:28 a.m.

Respectfully submitted,



Chastity Van Buskirk  
Recording Secretary

Attest:



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Jan Brocker  
Secretary