



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
February 1, 2018
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on February 1, 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
Jennifer White, Member

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC Dean, Pam Butterfield, Payson Campus Dean, Susan Gallo, Fiscal Coordinator, Leitha Griffin, Marketing/Community Relations Coordinator, L.Q. Harris, Software Support Specialist, Derryl Meeks, Maintenance Supervisor, Mike Pastor, RTC Director, Andrea Renon, District Records and Registration Supervisor, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Michele Nelson, *Payson Roundup*.

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 on February 1, 2018. President Spehar asked that the record show all Board members are present and there is a quorum. President asked if there were guests at the Payson Campus. Member White informed that Michele Nelson was still there. There were no guests at Gila Pueblo Campus.

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. Amendments to the Tri-City Fire District Educational Services Agreement/Information/Discussion/Action

President Spehar stated that this item was discussed at length during the work session. He would consider a motion regarding the Amendments to the Tri-City Fire District Educational Services Agreement.

Motion 02012018 #1

Member Moorhead moved to accept the Amendments to the Tri-City Fire District Educational Services Agreement. Member Knauss seconded the motion. President called for discussion: there was no response. Call for the vote. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries.

B. ASARCO Land Exchange /Information/Discussion/Action

President Spehar informed that this was an opportunity to increase the amount of privately owned property in Pinal and Gila Counties. He stated that he would entertain a motion related to issuing a letter of support on behalf of the Board supporting the ASARCO Land Exchange.

Motion 02012018 #2

Member Knauss motioned to issue a letter of support for the ASARCO Land Exchange. Member White seconded the motion. President called for discussion; there was no response. Call for the vote. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries.

4. Consent Agenda

A. Minutes from January 4, 2018 meetings/Action

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

Motion 02012018 #3

Secretary Brocker moved to approve the minutes of the January 4, 2018 meetings. Member Moorhead seconded the motion. Call for discussion; there was no response. Call for the vote. 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 minutes are approved.

5. Adjournment/Action

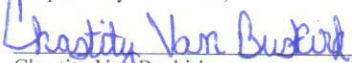
President Spehar stated that he would entertain a motion for adjournment.

Motion 02012018 #4

Secretary Brocker 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 10:41 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Secretary