



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

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on March 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

Governing Board Members Absent:

Jennifer White, Member (Excused Absence)

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC 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, County Attorney's Office, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Judy Moorhead

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

President Spehar called to order the Regular Governing Board Meeting of the Gila County Community College District on March 1, 2018 at 10:26 a.m. President Spehar asked that the record show there is a quorum with only Member White absent. President asked if there were guests at the Payson Campus. There were no guests in Payson.

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 the amendments to the Payson Fire Department Educational Services Agreement, which Dr. Cullen addressed during the work session/Information/Discussion/Action
Motion 03012018 #1**

Secretary Brocker moved to approve the aforementioned Amendments to the Payson Fire Department Educational Services Agreement. Member Moorhead 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 and the Amendments are approved (Copy attached and made a part of the official minutes.)

**B. Vote to consider approval of proposal for Veteran's Memorial Circle at Gila Pueblo Campus
Information/Discussion/Action**

President Spehar informed that he was recommending that the Board move to table this item as was discussed in the Work Session due to the need to reach out for some additional partnering. Member Moorhead provided some additional information.

Motion 03012018 #2

Member Knauss made the motion to table Item 3B. Secretary Brocker seconded the motion. President Spehar 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. President Spehar informed that this item was tabled temporarily and the Board would be getting back to it.

C. Vote to consider approval to accept donation of a 5-plex (60x60) modular unit from Complete Mobile Home Services for the Gila Pueblo Campus with estimated cost of \$108,205.00 for transport and set-up as outlined by Complete Mobile Home Services/Information/Discussion/Action

President Spehar informed that the amount was bumped up to \$130,000 during the Work Session discussion.

Motion 03012018#3

Secretary Brocker moved to amend this proposal to an estimated cost of \$130,000 to cover initial expenses estimated in the moving. President Spehar stated that there is a motion under Item 3 C for an expenditure not to exceed \$130,000 to get units moved and set up. If it costs less than that 'Halleluiah', but no more than that. Member Knauss seconded the motion. President Spehar 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.

D. Vote to consider approval to change the Governing Board Secretary Title to 'Vice President and Secretary' Information/Discussion/Action

Motion 03012018#4

Member Moorhead moved to approve the change of the Governing Board Secretary title to Vice President and Secretary. Member Knauss seconded the motion. President Spehar 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 February 1, 2018 meetings/Action

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

Motion 03012018#5

Member Moorhead moved to approve the Consent Agenda as presented. Member Knauss 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 is approved.

5. Adjournment/Action

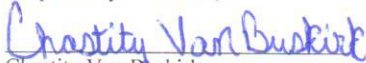
President Spehar stated that he would entertain a motion for adjournment.

Motion 03012018#6

Member Knauss moved to adjourn. Member Moorhead 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 10:37 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Vice President and Secretary