



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
April 5, 2018  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on April 5, 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, Vice-President and Secretary  
Kurt Knauss, Member  
Samuel I. Moorhead, Member  
Jennifer White, Member

**Governing Board Members Absent:**

**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, Billy Hoffman, Andrea Renon, District Records and Registration Supervisor, Charles Shire, County Attorney's Office, and Chastity Van Buskirk, Administrative Assistant.

**OTHER GUESTS:**

**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 April 5, 2018 at 10:52 a.m. President Spehar asked that the record show that all members of the Board are present and there is a quorum. President Spehar stated that there were no guests at the Gila Pueblo Campus. Vice President Brocker stated that there were no guests at the Payson 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. Vote to consider approval and Publication of 2018-2019 Budget/Information/Discussion/Action Motion 04052018 #1**

President Spehar stated that he would entertain a motion related to the budget.

Member Knauss motioned to approve the budget Item 3A. President Spehar stated that there was a motion to approve and publish the 2018-2019 Budget as presented. Member White seconded the motion. Call for discussion on the motion; 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 2018-2019 Budget is approved for publication. (Copy attached and made a part of the official minutes.)

**B. Vote to consider approval of Revised/New Financial Policies/ Information/Discussion/Action**

President Spehar reminded the Board that Ms. Gallo walked them through all the policies during the work session. He stated that he would entertain a motion related to the Revised/New Financial Policies. (Copy attached and made a part of the official minutes.)

**Motion 04052018 #2**

Member Moorhead moved to approve the Revised/New Financial Policies as presented. President Spehar informed that there was a motion to approve the Revised/New Financial Policies as presented and asked if there was a second. Vice President Brocker seconded the motion. President Spehar called for discussion on this item; 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 Revised/New Financial Policies are approved.

**C. Vote to consider approval of Upgrading Security Communications System and release of RFP Information/Discussion/Action**

President Spehar informed that he didn't have accurate information on this item, so he would entertain a motion to table this item.

**Motion 004052018#3**

Member Knauss motioned to table Item 3.C. President Spehar stated that there was a motion to table Item 3.C. until we have more information. He asked if there was a second. Vice President Brocker seconded the motion. President Spehar called for discussion on this item; 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 Item 3.C. is tabled until a later date.

**4. Consent Agenda/Action**

A. Minutes from March 1, 2018 meetings

**Motion 04052018#4**

Member Moorhead moved to approve the Consent Agenda 4.A. Minutes. President Spehar stated that Member Moorhead has moved to approve the Consent Agenda as presented, the March 1, 2018 meeting minutes, and asked if there was a second. Member White seconded the motion. Call for discussion on Item 4.A.; 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 as presented.

**5. Adjournment/Action**

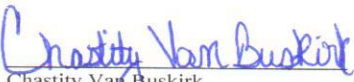
President Spehar stated that he would entertain a motion for adjournment.

**Motion 004052018#5**


Vice President Brocker moved to adjourn. President Spehar stated there was a motion to adjourn and asked if there was a second. Member Knauss 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 10:59 a.m.

Respectfully submitted,

  
Chastity Van Buskirk  
Recording Secretary

Attest:

  
Jan Brocker  
Vice President and Secretary