



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
May 3, 2018
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on May 3, 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

Governing Board Members Absent:

Jennifer White, Member

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, Derryl Meeks, GCC Maintenance Supervisor, Charles Shire, County Attorney's Office, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: N/A

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

President Spehar called to order the Gila County Community College District Governing Board Regular Meeting on May 3, 2018, at 10.52 a.m. President Spehar asked that the record show that all members of the Board are present except Member White who is absent. 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. 2018-2019 Gila Community College District Budget

A. Roll call vote to consider a 2% increase in property tax levy plus new construction

Information/Discussion/Action

President Spehar informed that he would begin the roll call vote to consider a 2% increase in property tax levy plus new construction.

President began the roll call vote with Member White who is absent. Vice President Brocker Aye, Member Knauss Aye, Member Moorhead Aye, Member Spehar Aye

President Spehar asked that the record show that the Board has voted to approve a 2% increase in property tax levy plus new construction.

B. Vote to consider adoption of the 2018-2019 Budget/ Information/Discussion/Action

President Spehar stated that the Board had reviewed this item during the work session and he would entertain a motion.

Motion 05032018 #1

Member Moorhead moved to adopt the 2018-2019 Budget. President Spehar stated that there was a motion to adopt the 2018-2019 Budget as presented. Member Knauss seconded the motion. Call for discussion on the 2018-2019 Budget 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 as presented. (Copy attached and made a part of the official minutes.)

4. New Business

A. Vote to consider approval of upgrade to communications systems for Globe and Payson Campuses Information/Discussion/Action

President Spehar asked for a motion to table Item 4. A. He stated that this item could not be dealt with until the RFP comes back.

Motion 05032018#2

Member Moorhead moved to table the vote to consider approval of the upgrade to communications systems until such time as we have an RFP. Member Knauss 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. President Spehar asked that the record show that Item 4.A. is tabled until such time as we receive the results of the RFP that will be considered next.

B. Vote to consider approval to release RFP for communications system/Information/Discussion/Action

President Spehar informed the Board that this was presented by the security officers and Mr. Carnahan during the work session. He stated that he would entertain a motion to consider releasing the RFP for communications system expenses. Vice President Brocker moved to consider release of the RFP for upgrade to communications system expenses. President Spehar informed Vice President Brocker that she stated we consider and did she mean approve to release. She stated that whatever she said yes that is what she meant and trying to make the motion that we go out for bid for a communications system upgrade with RFP. President Spehar stated that we have a motion by Vice President Brocker to approve the release of an RFP for a communications system. Member Knauss seconded the motion. Call for discussion on this item. Vice President Brocker questioned if the Board needed to address what President Spehar considered a more immediate need with the radio systems for the two officers on campus and then she wanted to know when we add something to our budget that was unexpected, we have to figure out where that money comes from. She would like to know the cost from the RFP but also where exactly this is going to come from in our budget. She also wanted to know if this was coming out of this year's budget or the next. President Spehar responded by informing her that he is hoping the radio systems would be included in the RFP and that this expense would not be coming out of the current budget but will be in the upcoming budget. President Spehar asked if there was any further discussion; there was no response. He stated that Vice President Brocker has made a motion, Member Knauss seconded it. Was there any further discussion; no response. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries and the RFP is approved for release.

Motion 05032018#3

C. Vote to consider approval of the Agreement with the Arizona Department of Corrections Information/Discussion/Action

President Spehar asked for a motion to table this item as we do not have the Agreement.

Motion 05032018#4

Member Moorhead moved to table this item pending the receipt of the contract with the Arizona Department of Corrections. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it and the Agreement with the Arizona Department of Corrections is tabled until we receive the Agreement.

D. Vote to consider approval of the Workforce Development Budget/Information/Discussion/Action

President Spehar informed that Senior Dean Cullen presented the Work Force Development Budget and he would entertain a motion related to that budget.

Motion 05032018#5

Vice President Brocker moved to approve the Work Force Development Budget. Member Moorhead seconded the motion. Call 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; the Work Force Development Budget is approved as presented.

E. Vote to consider approval of the Legislative Appreciation Award/Information/Discussion/Action

President Spehar informed that the cost of the plaque was \$45 and read to the Board the inscription on the plaque. The plaque reads Gila Community College presented by the Governing Board of Gila Community College District 2 Representative David Cook in recognition of his devotion to education and service to the citizens of Gila County, May 10, 2018. President stated that he would entertain a motion related to the award.

Motion 05032018#6

Member Knauss motioned that we approve the Legislative Appreciation Award. Member Moorhead seconded the motion. Call 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; the Legislative Appreciation Award is approved.

5. Consent Agenda/Action

A. Minutes from April 5, 2018 meetings

President asked if anyone would like to make a motion related to the Consent Agenda.

Motion 05032018#7

Vice President Brocker moved that we approve the minutes of the April 5th meetings. Member Moorhead seconded. Call for discussion; there was no response. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; the Consent Agenda minutes from April 5, 2018, are approved as presented.

President stated he would entertain a motion for adjournment.

Vice president Brocker asked President Spehar when he was leaving. President responded that he didn't know but would have an answer on Monday.

6. Adjournment/Action

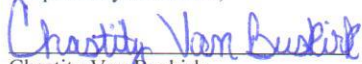
President Spehar stated that he would entertain a motion for adjournment.

Motion 05032018#8

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. All in favor signify by saying aye. Opposed signify by saying nay; there was no response. Ayes have it motion carries. We are adjourned.


Meeting adjourned at 11:06 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary