



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
August 2, 2018
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on August 2, 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 (via phone)
Jan Brocker, Vice-President and Secretary
Samuel I. Moorhead, Member
Jennifer White, Member

Governing Board Members Absent:

Kurt Knauss, Member (excused absence)

Staff Present:

B. Stephen Cullen, Senior 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, Mike Pastor, RTC Director, Charles Shire, County Attorney's Office, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Pia Wyer, Payson Roundup

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

Vice President Brocker called to order the Gila County Community College District Governing Board Regular Meeting on August 2, 2018, at 10:20 a.m. Vice President Brocker stated that the Roll Call was no different than the work session. She stated that member Knauss had an excused absence and that four members of the Board were present. Vice President Brocker stated that there were no guests at the Gila Pueblo Campus but Pia Wyer from Payson Roundup was a guest at the Payson Campus.

2. Call to the Public

Vice President Brocker stated that there was no one in attendance for the Call to the Public.

3. New Business

A. Vote to consider approval of Globe USD IGA/ Information/Discussion/Action

Vice President Brocker informed that this is a vote to consider approval of Globe USD IGA. She called for a motion for approval of this IGA. (Copy attached and made a part of the official minutes.)

Motion 08022018 #1

Member Moorhead moved to approve the IGA between Globe Unified School District and GCC. Member White 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; motion carries it is approved.

B. Vote to consider approval of Payson USD IGA/ Information/Discussion/Action

Vice President Brocker stated that this is a vote to consider approval of Payson USD IGA. She asked if there were questions or comments. There was no response. She called for a motion.

Motion 08022018 #2

President Spehar moved to approve the Payson School District IGA. Member Moorhead seconded the motion. Call for the vote. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries. The IGA is approved.

C. Vote to consider approval of CVIT IGA/Information/Discussion/Action

Vice President Brocker informed the Board this was a vote to consider approval of the CVIT IGA. She called for discussion or comments; there was no response. She called for a motion to approve.

Motion 08022018 #3

Member Moorhead moved to approve the IGA between GCC and CVIT. Member White seconded the motion. Call for the vote. All in favor please signify by saying aye. Opposed please signify by saying nay. The ayes have it; motion carries.

D. Vote to consider approval of NAVIT IGA-CTE & Dual Enrollment/Information/Discussion/Action

Vice President Brocker informed this vote was to consider approval of NAVIT IGA-CTE & Dual Enrollment. She stated she would entertain a motion.

Motion 08022018 #4

President Spehar moved to approve the NAVIT IGA-CTE & Dual Enrollment with Gila Community College District. Member White seconded the motion. Call for discussion or comments; there was no response. Call for the vote. All in favor please signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries. Contract is approved.

E. Vote to consider approval of NAVIT IGA-JTED/Central Programs/Information/Discussion/Action

Vice President Brocker informed this is a vote to consider approval of NAVIT IGA-JTED/Central Programs. She stated that she would entertain a motion.

Motion 08022018 #5

Member White moved to approve the NAVIT IGA-JTED/Central Programs. Member Moorhead seconded the motion. All those in favor please signify by saying aye. Opposed please signify by saying nay. There was no response. Ayes have it; motion carries.

F. Vote to consider approval of the Veteran's Memorial Circle on the Gila Pueblo Campus with expenditure of no more than \$500.00/Information/Discussion/Action

Vice President Brocker requested some clarification as to exactly what the Board was approving. Member Moorhead offered an explanation. He stated his understanding was this vote was to consider approval of the Veteran's Memorial Circle on the Gila Pueblo Campus with expenditure of no more than \$500 be charged to the college; all other funding was from donations. President Spehar questioned if the date of November 11th was to be the dedication date. Member Moorhead thought that was a good idea.

Motion 08022018 #6

Member Moorhead moved to approve the establishment of the Veteran's Memorial Circle on the Gila Pueblo Campus with an expenditure of no more than \$500 by the College and that the dedication take place on November 12, 2018. Vice President Brocker added that the November date is a tentative definite so that we don't have to visit a motion if the date gets changed. The dedication ceremony is being approved. President Spehar seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay. Motion carries; this is approved.

G. Vote to consider approval of a public transportation bus stop on the Payson Campus/Information/Discussion/Action

Vice President Brocker stated this was to consider approval of a public transportation bus stop on the Payson Campus. She informed that this is just to approve where the bus would stop. She stated that Dean Butterfield will be negotiating the location of the bus stop. Call for a motion.

Motion 08022018 #7

President Spehar moved to approve a bus stop at the Payson Campus subject to Dean Butterfield's concurrence and arrangement with the busing entity. Member Moorhead seconded the motion. Call for discussion or comments. There was no response. Call for the vote. Those who would approve please signify by saying aye. Opposed please signify by saying nay. Motion carries. This has been approved.

4. Consent Agenda**A. Minutes from May 3, 2018 Meetings/Action****B. Minutes from May 22, 2018 Special Meeting/Action****C. Minutes from June 4, 2018 Special Meeting/Action****D. Minutes from June 20, 2018 Special Meeting/Action****Information/Discussion/Action**

Vice President Brocker stated that she was going to lump A through D together to see if there are any corrections, questions, or adjustments to any of the minutes. There was no response. Vice President Brocker questioned if the Board could approve all at one time.

Motion 08022018#8

Member Moorhead moved to approve the Consent Agenda, which would include all of the items. Member White seconded the motion. Call for the vote. Those in favor please signify by saying aye. Opposed please signify by saying nay. Minutes are approved.

Vice President Brocker asked if there was anything else for the good of the order.
President Spehar thanked Vice President Brocker for taking charge of the meeting today.
Vice President Brocker thanked the President and the Board for their cooperation.

5. Adjournment/Action

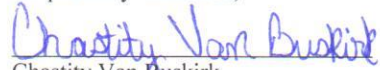
Vice President Brocker stated that she would entertain a motion for adjournment.

Motion 08022018#9

Member White moved to adjourn. President Spehar seconded the motion. All in favor of adjournment signify by saying aye. Opposed signify by saying nay; there was no response. Vice President stated that we are adjourned.

Meeting adjourned at 10:30 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Vice President and Secretary