



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
September 6, 2018
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on September 6, 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
Kurt Knauss, Member

Governing Board Members Absent:

Samuel I. Moorhead, Member (Excused absence)
Jennifer White, 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, 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 September 6, 2018, at 10:20 a.m. Vice President Brocker asked that the record show there is a quorum. Those present were President Spehar (via phone), Vice President Brocker and Member Knauss. Pia Wyer from Payson Roundup was a guest at the Payson Campus. There were no guests at the Globe Campus.

2. Call to the Public

Vice President Brocker read the statement for the Call to the Public.

3. New Business

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

Vice President Brocker called for a motion to approve the Addendum to the Globe USD IGA. (Copy attached and made a part of the official minutes.)

Motion 09062018 #1

President Spehar moved to approve the Addendum to the IGA between Globe Unified School District and GCC. Member Knauss seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor; signify by saying aye. Ayes have it; motion carries it is approved.

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

Vice President Brocker called for a motion to consider approval of the Addendum to the Payson USD IGA. (Copy attached and made a part of the official minutes.)

Motion 09062018 #2

Member Knauss moved to consider approval of Item 3 B. President Spehar seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor; signify by saying aye. Ayes have it; motion carries.

C. Vote to consider approval of Agreement with the Art of Nja One Gallery/Information/Discussion/Action

Vice President Brocker informed the Board that during the work session some modifications to number 8 were discussed. The modification was in regard to payment date and payment for courses being held at the gallery. She called for a motion to approve or state differently. (Copy attached and made a part of the official minutes.)

Motion 09062018 #3

President Spehar moved to approve the agreement with the Gallery under Item 3.C. subject to the modification to clarify when the monthly rental payment is due and further subject to clarifying what the purpose of Exhibit B is and that it should be removed since there is no reference to the exhibit in the body of the agreement and it is a confusing item.

Vice President Brocker stated that she noticed that there was also an Exhibit C which was a Gila Admissions form which also seems irrelevant. Vice President Brocker added to the motion that Exhibits B and C be deleted. Call for questions or comments. There was no response.

Vice President Brocker asked if the motion stands as modified.

President Spehar stated he would rephrase the motion as modified relating to the lease payment as to when it is due and under what terms and conditions and the removal of Exhibits B and C. Member Knauss seconded the motion. Call for the vote. All in favor please signify by saying aye. The ayes have it; motion carries.

4. Consent Agenda

A. Minutes from August 2, 2018 meetings/Action

Vice President Brocker asked if there were any corrections to the minutes of the August 2 meetings. There was no response. Vice President Brocker called for a motion to approve the Consent Agenda.

Motion 09062018#4

President Spehar moved to approve the Consent Agenda as presented. Member Knauss seconded the motion. Call for the vote. Those in favor please signify by saying aye. Minutes are approved. (Copy attached and made a part of the official minutes.)

Vice President Brocker asked if there would be a regularly scheduled meeting in October. President Spehar responded that the next regularly scheduled meeting would be in November. Vice President Brocker stated that the next regular meeting would be scheduled for Thursday November 1st. There will not be a regular meeting in October, but a special meeting will be called if necessary.

5. Adjournment/Action

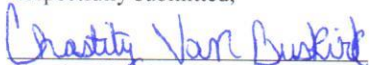
Vice President Brocker stated that she would entertain a motion for adjournment.

Motion 09062018#5


Member Knauss moved to adjourn. President Spehar seconded the motion. All in favor of adjournment signify by saying aye. Vice President Brocker stated that we are adjourned.

Meeting adjourned at 10:28 a.m.

Respectfully submitted,


Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary