



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

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on November 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, Vice-President and 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 Campus 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

President Spehar called to order the Gila County Community College District Governing Board Regular Meeting on November 1, 2018, at 10:23 a.m. Regarding roll call, President Spehar asked that the record show there was a quorum and an excused absence for Member White. President Spehar stated that there were no guests at the Gila Pueblo Campus but Pia Wyer from Payson Roundup was a guest at the Payson Campus. Member Moorhead led the Pledge.

2. Call to the Public: President Spehar asked that the record show that no one approached the Board under Call to the Public.

3. New Business

A. Vote to consider approval of the Agreement with Trinity Baptist Church/ Information/Discussion/Action

President Spehar informed that this item was explained during the Work Session. He called for a motion related to Item 3.A. (Copy attached and made a part of the official minutes.)

Motion 11012018 #1

Member Moorhead moved to approve the Agreement between Trinity Baptist Church 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. Opposed please signify by saying nay. Ayes have it; motion carries.

B. Vote to consider approval of the Freedom of Expression Committee Members/ Information/Discussion/Action

President Spehar stated that Member Moorhead was asked to lead this committee and he has enlisted a team in Payson comprised of Dean Butterfield, instructor Cheryl Ritch, and student Bailee Taylor. At Gila Pueblo Campus the committee members are Dean Burke, instructor Everett York, and student Natasha Villalobos. President Spehar stated he would entertain a motion related to the establishment of this committee to be chaired by Board Member Moorhead.

Motion 11012018 #2

Member Knauss moved to approve the Freedom of Expression Committee Members as stated. Vice President Brocker seconded the motion. Call for questions, comments or 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 September 6, 2018 meetings and October 19, 2018 meetings/Action

Motion 11012018#3

President Spehar asked if there were any worries regarding the minutes; there was no response. President stated he would entertain a motion to approve the Consent Agenda as presented.

Member Knauss moved to approve the Consent Agenda for September 6 and October 19, 2018. Member Moorhead seconded the motion. Call for discussion; there was no response. Call for the vote. Those in favor please signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries and Consent Agenda is approved as presented. (Copies attached and made a part of the official minutes.)

5. Adjournment/Action

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

Motion 11012018#4

Member Moorhead moved to adjourn. Vice President Brocker seconded the motion. All in favor of adjournment signify by saying aye. Opposed signify by saying nay; there was no response. Ayes have it; meeting adjourned.

Meeting adjourned at 10:29 a.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary