



**Gila County Community College District  
Governing Board Meeting  
Truth in Taxation/Public Budget Hearing Meeting  
Gila Pueblo Campus  
May 3, 2018  
\*\*APPROVED\*\***

A Truth in Taxation/Public Budget Hearing Meeting of the Gila County Community College District Governing Board was held via ITV on May 3, 2018, at 9:30 am 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  
Samuel I Moorhead, Member  
Kurt Knauss, Member

**Governing Board Members Absent:**

Jennifer White Member

**Staff Present:**

B. Stephen Cullen, Senior Dean, Pat Burke, GPC Dean, Pam Butterfield, Payson Dean, Ron Carnahan, Project Coordinator – IT Gila County, Charles Shire, Gila County Attorney’s Office, Susan Gallo, Finance Coordinator, Leitha Griffin, PR Coordinator, L.Q. Harris, Software Support Specialist, Billie Hoffman, Payson Campus Security, Derryl Meeks, GCC Maintenance Supervisor, Dan Melvin, GPC Campus Security, Mike Pastor, RTC Director, Andrea Renon, District Records and Registration Supervisor, and Chastity Van Buskirk, Administrative Assistant.

**OTHER GUESTS:** There were no guests

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

President Spehar called the Truth in Taxation Public Hearing meeting to order on May 3, 2018, at 9:30 a.m. President asked that the record show that the Board was convened at 9:00 a.m. and there was no one from the public present and the Board is now following the 9:00 a.m. agenda of the Work Session meeting and have moved to the Truth in Taxation Public Hearing meeting at 9:30 a.m. President asked if there were any questions or issues; there was no response. President stated that all Board members are present except for Member White. He also stated that there were no guests at Gila Pueblo Campus or Payson Campus.

**President Spehar proceeded to read the Truth in Taxation hearing Notice of tax increase.**

**2. Call to the Public**

President Spehar made a call to the public in regard to any issue within the jurisdiction of the Gila Community College District Governing Board. President asked if there was anyone from the public who wished to address the Board at this time. There was no response from the public at Gila Pueblo Campus nor at the Payson Campus.

Vice President-Secretary Brocker informed President Spehar that there was an article in the Payson Roundup regarding the tax increase but she wasn’t sure all the information was correct. She stated that she would get President Spehar a copy.

**3. 2018-2019 Gila Community College District Budget**

**A. Truth in Taxation Hearing on the Proposed 2018-2019 Budget**

President Spehar stated that he read the notice that was published, he asked the public to come forward with comments, and there were no comments to the Truth in Taxation Hearing on the proposed 2017-2018 Budget.

**President then directed the Board to Item 3.B. which is Public Hearing on the proposed 2018-2019 Budget.**

**B. Public Hearing on the Proposed 2018-2019 Budget**

President Spehar stated that the proposed 2018-2019 Budget had been reviewed in detail twice. President stated that the Budget has not changed since the last discussion and the total for all funds is \$7,100,000 (round numbers) which is an increase of 6.3%. He asked if there were any comments or discussion. There was no response. (Copies attached and made a part of the official minutes.)

**4. Adjournment**

President stated since there was no response he called for a motion to close the public hearings and to reconvene the Work Session meeting.

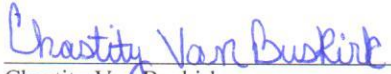
**Motion 05032018 #1**

Member Moorhead moved that the Public Hearings meeting be closed and reconvene the Work Session Meeting. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye; opposed signify by saying nay. Vote taken; ayes have it: Motion carries.

Truth in Taxation/Public Budget Hearings Meeting was adjourned at 9:39 a.m.

**President Spehar informed that this meeting was adjourned and the Board would return to the recessed work session meeting.**

Respectfully submitted,



Chastity Van Buskirk  
Recording Secretary

Attest:



Jan Brocker  
Vice President – Secretary