



**Gila County Community College District  
Governing Board Special Meeting  
Gila Pueblo Campus  
May 22, 2018  
\*\*APPROVED\*\***

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on May 22, 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 (via phone)  
Kurt Knauss, Member  
Samuel I. Moorhead, Member

**Governing Board Members Absent:**

Jennifer White, Member

**Staff Present:**

Pat Burke, GPC Dean, Ron Carnahan, Project Coordinator IT Gila County, 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: N/A**

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

President Spehar called to order the Gila County Community College District Governing Board Special Meeting on May 22, 2018, at 4:00 p.m. President Spehar asked that the record show that all members of the Board are present except Member White who is absent. President Spehar asked that the record show that there is a quorum. President Spehar stated that there were no guests at the Gila Pueblo Campus. Attorney, Charles Shire 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.

**New Business**

**3. President Spehar informed that there was a change in the order of the agenda items and he directed the Board to Item 3.C.**

President Spehar stated that on the advice of legal counsel, the Board will go in to Executive Session to discuss legal issues related to items 3.A. and 3.B. He asked that all recording devices be shut off and everyone was asked to leave so that only members of the Board were present.

Time is 4:05 p.m. and BOG entered into Executive Session. Present for such session are President Spehar, Vice President Brocker, Member Knauss and Member Moorhead. All matters discussed during this session shall be kept confidential and closed to the public. No person present may disseminate to the public any matter discussed during executive session unless authorized pursuant to ARS §38-431.03(B).

No action has been taken on any matter discussed during this Executive Session and the time is now 5:00 p.m. We will now move back into special session and invite the public to return.

Reconvene at 5:00 p.m.

President Spehar directed the Board back to Item 3.A. and 3.B.

**A. Vote to consider approval of the IGA with EAC for Educational Services and Programs/Information/Discussion/Action**

President Spehar stated that on to Items 3.A. and 3.B. he would entertain a motion to grant authority to the Board President to sign a six-month extension of the existing agreement with EAC and Gila County pending resolution of some issues. (Copy attached and made a part of the official minutes.)

**Motion 05222018#2**

Vice President Broucker so moved. Member Moorhead seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries.

**This item was tabled under motion 05222018 #3**

**B. Vote to consider approval of the Operating Agreement with EAC/ Information/Discussion/Action**

President Spehar addressed agenda item 3B. with the motion 05222018#2 under Item 3.A where he combined the two.

**This item was tabled under motion 05222018 #3**

**C. Vote to consider approval to start the Yavapai Project beginning June 5, 2018 /Information/Discussion/Action**

President Spehar stated that he asked for this item to be put on the agenda to clarify that this project will all be done on Yavapai Tribal property at their request. President stated that there are communications in letter form from the Yavapai Tribe and ADOT confirming this information. President asked if there were questions or comments and there was no response. (Copy attached and made a part of the official minutes.)

President recommended that the Board approve this item and move forward.

**Motion 05222018 #1**

Member Moorhead moved to vote to approve the start of the Yavapai Project. Member Knauss seconded the motion. Call for discussion; there was no response. President stated that he wanted this item on the agenda so that we would not be put in the position of being accused of poaching. All in favor signify by saying aye. Opposed signify by saying nay. The ayes have it, motion carries.

**President Spehar directed the Board back to Item 3.A. and 3.B.**

**4. Adjournment/Action**

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

Vice President Broucker asked if the two items should be tabled. President Spehar stated that for the sake of completing this he would table them. He then stated he would entertain a motion to table Items 3.A. and 3.B.

**Motion 05222018#3**

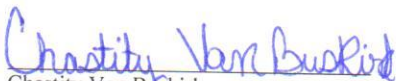
Member Moorhead moved to table Items 3.A. and 3. B. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it and Items 3.A. and 3.B. are tabled.

**Motion 05222018#4**

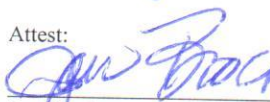
Member Moorhead moved to adjourn. Vice President Broucker seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; meeting is adjourned.

Meeting adjourned at 5:01 p.m.

Respectfully submitted,

  
Chastity Van Buskirk  
Recording Secretary

Attest:

  
Jan Broucker  
Vice President and Secretary