



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
June 4, 2018
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on June 4, 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
Samuel I. Moorhead, Member

Governing Board Members Absent:

Jennifer White, Member (Excused Absence)

Staff Present:

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator IT Gila County, 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: Joe Heatherly, Miami Town Manager, Vice President Heston Welker, EAC, Michele Driver, EAC

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 June 4, 2018, at 4:00 p.m. President Spehar called roll and asked that the record show that there is a quorum, four of the five members are present. Member White has an excused absence. Vice President Brocker stated that there were no guests at the Payson Campus. President Spehar asked Member Moorhead if there were guests at the Gila Pueblo Campus. Member Moorhead called on Senior Dean Cullen for the introductions. Senior Dean Cullen introduced Joe Heatherly, Miami Town Manager, Vice President Heston Welker of Eastern Arizona College and Michele Driver, Administrative Assistant to Vice President Welker.

2. Call to the Public

Member Moorhead informed President Spehar that he did an informal survey of the attending guests and they indicated that they did not wish to address the Board.

New Business

3. A. Vote to consider approval of the Agreement with the State of Arizona, Department of Corrections contingent upon recommended changes by counsel/Information/Discussion/Action

Senior Dean Cullen provided an update on the agreement content. President Spehar stated that he would entertain a motion for approval of the DOC contract subject to Mr. Castillo making the corrections that Dr. Cullen referred to. (Copy attached and made a part of the official minutes.)

Motion 06042018 #1

Member Knauss moved to approve Item 3.A. vote to consider approval of the Agreement with the State of Arizona Department of Corrections subject to the corrections being made. Member Moorhead seconded the motion with the addition of it being contingent upon recommended changes by Counsel. President Spehar corrected him by saying Counsel has made changes and now the recommended changes are by Dr. Cullen. President Spehar stated that there is a motion on the table for approval subject to corrections by the DOC to make the language between the heading and the body of the contract consistent. Call for discussion. Vice President Brocker stated that Counsel Shire has reviewed the Agreement and those corrections are all that is needed. Counsel Shire informed that there are a couple of changes to be made and the contract is ready to sign. Call for the vote. All in favor please signify by saying aye; opposed please signify by saying nay. Ayes have it motion carries and the contract is approved.

B. Vote to consider approval of the IGA with the Town of Miami/ Information/Discussion/Action

Senior Dean Cullen informed the Board on the elements of the contract and stated that Counsel has reviewed the contract. He asked Mr. Heatherly to come forward to the podium. Mr. Heatherly expressed his feelings of the contract being good for the Town of Miami and the College. Mr. Heatherly indicated that the Town Council had signed the IGA and is just waiting the Board's approval. (Copy attached and made a part of the official minutes.)

President Spehar called for comments, questions or discussion. There was no response and President Spehar stated he would entertain a motion.

Motion 06042018 #2

Member Moorhead moved to approve the IGA with the Town of Miami. Vice President Brocker seconded the motion. Call for discussion on the Town of Miami IGA; 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 and the town of Miami Agreement is approved.

C. Vote to consider approval and ratification of decision to authorize Board President to sign an amendment to the IGA by and between Gila County Community College District, Eastern Arizona College, and Gila County extending the term to December 30, 2018/Information/Discussion/Action

President Spehar provided background to remind everybody where we are with this. All of the issues between GCC and EAC were resolved by mid-May some forty-five days before deadline. President stated that when the contract got to the County they raised some issues about their role in the contract and those issues are being worked on by Mr. Shire and the attorney for Eastern Arizona College. President Spehar stated that there is not a role for us except to sign the contract when the time comes. President stated that at the special meeting last week he was authorized to sign this extension and because we were having this meeting today he thought it would be a good idea to ratify that and nothing has changed from last week all the language is the same and we are ready to go tomorrow. (Copy attached and made a part of the official minutes.)

President Spehar stated that he would entertain a motion to that effect.

Motion 06042018 #3

Vice President Brocker moved to approve the Amendment and the extension that would carry through to December 30, 2018, for the IGA with EAC. President Spehar added the wording, "and granting the authority to sign it". Member Knauss seconded the motion. Call for discussion. Vice President Brocker questioned if President Spehar would be attending the Board of Supervisors meeting. President responded that he would be attending that meeting tomorrow. Vice President Brocker then asked if the Board would be updated as to the progress as it happens. President Spehar assured Vice President Brocker that the Board would be apprised so that everybody knows where we are at. President Spehar asked if there was any further discussion. There was no response. Call for the question. All in favor please signify by saying aye. Opposed please signify by saying nay. The ayes have it, motion carries and the extension has been approved and the President has been ratified in his authority to sign it.

4. Adjournment/Action

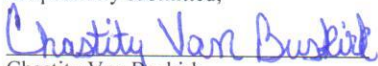
President Spehar stated that he would entertain a motion for adjournment.

Motion 06042018#4

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

Meeting adjourned at 4:20 p.m.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Vice President and Secretary