



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
June 20, 2018
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on June 20, 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 (Via Phone)
Kurt Knauss, Member
Samuel I. Moorhead, Member
Jennifer White, Member (Via Phone)

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator IT Gila County, Billy Hoffman, Payson Campus Security, Derryl Meeks, GCC Maintenance Supervisor, Dan Melvin, GPC Campus Security, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: N/A

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

(First part of the Call to Order was missing from the recording.) The Special Governing Board Meeting of the Gila County Community College District began at 4:00 p.m. (Per Chastity Van Buskirk's notes.)

President Spehar called roll and asked that the record show that all members of the Board are present and that there is a quorum. Member Moorhead informed President Spehar that there were no guests at the Gila Pueblo Campus and there were no guests at the Payson Campus.

2. Call to the Public

President Spehar asked that the record show that there was no response.

New Business

3. A. Vote to consider approval to purchase the Communications System for the Gila Pueblo and Payson Campuses/Information/Discussion/Action

President Spehar's speech was inaudible and Member Knauss informed him that the Board could not hear him. President Spehar asked if someone from the committee would identify themselves and provide information on the results of the RFP and also inform the Board of their recommendation

Ron Carnahan, Project Coordinator IT Gila County addressed the Board and informed them that the RFP was advertised and only one proposal was received, and it was from Building Technology Solutions (BTS). He informed the Board that Chastity had emailed a copy of the proposal to all Board members. Ron Carnahan informed that the committee reviewed the proposal and agreed they should go with it. (Copy attached and made a part of the official minutes.)

President Spehar opened this item for discussion. Member Moorhead informed that he didn't have any questions for discussion but wanted to state that he felt this should be approved for added security.

Motion 06202018#1

Member Knauss moved to vote for Item A. to consider approval to purchase the Communications System for the Gila Pueblo and Payson Campuses.

President Spehar's response was inaudible and then contact was lost completely.

Member Moorhead questioned Vice President Brocker to make sure she heard the motion.

Vice President Brocker called for a second. Member Moorhead seconded the motion. Member Knauss informed Vice President Brocker that contact was lost with President Spehar and that she was "in charge".

Vice President Brocker stated there was a motion on the table and called for discussion; there was no response. All in favor please signify by saying aye. The four Ayes have it; motion carries. Vice President Brocker asked if there was any other business. There was no response.

4. Adjournment/Action

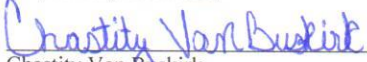
Vice President Brocker called for a motion to adjourn.

Motion 06202018#2


Member Moorhead moved to adjourn. Member Knauss 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 4:10 p.m.

Respectfully submitted,


Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary