



**Gila County Community College District  
Governing Board Special Meeting  
Gila Pueblo Campus  
October 19, 2018  
\*\*APPROVED\*\***

A Special Meeting of the Gila County Community College District Governing Board was held via Zoom on October 19, 2018, at the Gila Pueblo Campus, Administration Office, Room A, 8274 S. Six Shooter Canyon Rd., Globe, Arizona, 85501, 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

**Governing Board Members Absent:**

Jennifer White, Member

**Staff Present:**

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator IT Gila County, Mike Pastor, RTC Director, Charles Shire, County Attorney's Office, and Chastity Van Buskirk, Administrative Assistant.

**OTHER GUESTS:** No guests were present

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

President Spehar called the Special Governing Board Meeting of the Gila County Community College District to order at 4:00 p.m. President called roll.

**2. Call to the Public**

**Discussion**

- 3. A.** Update on Veteran's Memorial Circle and Freedom of Expression Committee/Information/Discussion/Action  
President Spehar asked member Moorhead to provide an update for the Board. Member Moorhead provided information on the Freedom of Expression Committee. He stated he would be chairing the committee and there would be three members from Globe Campus and three members from the Payson Campus and there would also be one student from each campus as members. The campus deans will have the committee members ready to be approved by the Board in November.

Member Moorhead stated that the Veteran's Memorial Circle dedication will take place on November 12<sup>th</sup> at 2:00 p.m. Details are being finalized.

**New Business**

- 4. A.** Vote to consider approval to authorize the release of the Gila County Attorney's assessments against the District for the fiscal years ended June 30, 2016 and June 30, 2017, and for all subsequent fiscal years' annual financial statement audits to the Arizona Auditor General's Office (or other auditing firm Performing the financial statement audit of the District)/Information/Discussion/Action

President Spehar informed the Board that Mr. Shire from the County Attorney's Office needs our authorization to provide information related to legal claims and other sorts of legal issues to the office of the State Auditor General for the audits ending June 30, 2016 and June 30, 2017, and subsequent audits and any requests that come from the Auditor General.

Mr. Shire provided some information for the Board.

President Spehar called for a motion.

**Motion 10192018#1**

Member Moorhead moved to authorize our attorney to release the information to the office of the Auditor General concerning the audits of 2016 and 2017 and any subsequent audits. President Spehar called for a second. Member Knauss seconded the motion. President Spehar called for discussion. Vice President Brocker questioned the reason for this request at this time. Mr. Shire provided information on this matter. President Spehar called for further discussion and there was no response. He then called for the vote. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. The ayes have it; motion carries.

**4. Adjournment/Action**

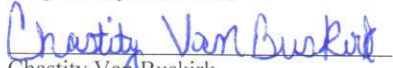
President Spehar called for a motion to adjourn.

**Motion 10192018#2**

Member Knauss moved to adjourn. Member Moorhead 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 4:12 p.m.

Respectfully submitted,



Chastity Van Buskirk  
Recording Secretary

Attest:



Jan Brocker  
Vice President and Secretary