



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
January 3, 2019  
\*\*DRAFT/APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on January 3, 2019, 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  
Jennifer White, Member

**Governing Board Members Absent:**

Kurt Knauss, Member

**Staff Present**

B. Stephen Cullen, Senior Dean, Pat Burke, GPC Campus Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, Marketing/Community Relations Coordinator, L.Q. Harris, Software Support Specialist, Mike Pastor, RTC Director, and Chastity Van Buskirk, Administrative Assistant.

**OTHER GUESTS** EAC Vice President of Operations Heston Welker

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

President Spehar called to order the Gila County Community College District Governing Board Regular Meeting on January 3, 2019, at 9:52 a.m. President Spehar asked that the record show that there is a quorum of four Board members just as there was at the Work Session. President Spehar stated that the special guest at the Gila Pueblo Campus is Vice President of Operations at EAC Heston Welker. There were no guests at the Payson Campus.

**2. Call to the Public:** President Spehar read the State Statute and asked that the record show that no one approached the Board under Call to the Public.

**3. New Business**

**A. Vote to consider Election of 2019 GCCCD Governing Board Officers/Information/Discussion/Action**

President Spehar informed that this item included a vote for a President, Vice President and Secretary. President opened the nominations for 2019 office of President. President Spehar stated that there is a nomination of Jay Spehar for reelection as GCCCD Governing Board President made by Vice President Brocker.

**Motion 01032019 #1**

Vice President Brocker nominated Jay Spehar for reelection as GCCCD Governing Board President. Member Moorhead seconded the nomination. President Spehar called for discussion; there was no response. Call for the question. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. The ayes have it Jay Spehar is reelected for the 2019 term as President of the Board. Motion passed unanimously (Brocker, Moorhead, Spehar, and White voting in favor). President Spehar thanked the members for their vote of confidence. President Spehar opened the nominations for the office of Vice President and Secretary for the 2019 term.

**Motion 01032019 #2**

President Spehar nominated Jan Brocker to fill the role of Vice President and Secretary. Member White seconded the nomination. President Spehar called for discussion on this nomination. There was no response.

Call for the question. All in favor of Jan Brocker being reelected to the role of Vice President and Secretary please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it motion carries (Brocker, Moorhead, Spehar, and White voting in favor). President Spehar congratulated and thanked Vice President Brocker.

**B. Vote to consider approval of the Payson First Church of the Nazarene Facility Usage Request and Agreement Information/Discussion/Action**

President Spehar reminded the Board that this item was discussed in the work session. The Agreement is in the Board packet and it has been reviewed by legal counsel. President stated he would entertain a motion related to the Payson First Church of the Nazarene Agreement.

**Motion 01032019 #3**

Member Moorhead moved to approve the Agreement for the use of the Payson First Church of the Nazarene facility. Vice President Brocker seconded the motion. Call for further discussion; there was no response. Call for the vote. All in favor; signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries (Brocker, Moorhead, Spehar, and White voting in favor). President Spehar stated that the Payson First Church of the Nazarene Facility Usage Request and Agreement is approved. (Copy attached and made a part of the official minutes.)

**C. Vote to consider authorizing the Governing Board President to conduct negotiations for GCCCD's inclusion in the Prop 301 reauthorization funding formula or any related funding measures/Information/Discussion/Action**

President Spehar stated that this Item was discussed at length during the work session. He stated he would entertain a motion related to item 3.C.

**Motion 01032019 #4**

Vice President Brocker moved to approve the Board President to do so. Member Moorhead seconded the motion. Call for discussion from the Board; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. President Spehar asked that the record show that the ayes have it; motion carries (Brocker, Moorhead, Spehar, and White voting in favor). President Spehar stated that the President is authorized to engage in 301 negotiations as stated on the agenda.

**4. Consent Agenda****A. Minutes from December 6, 2018 meetings/Action****Motion 01032019 #5**

President Spehar stated the minutes from the December 6, 2018 meetings are in the Board packets and he would entertain a motion to approve the Consent Agenda as presented.

Member Moorhead moved to adopt the Consent Agenda as presented. Member White seconded the motion. Call for discussion related to Item 4.A.; 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 Consent Agenda is approved. (Copies attached and made a part of the official minutes.)

**5. Adjournment/Action**


President Spehar stated that he would welcome a motion to adjourn.

**Motion 01032019 #6**


Vice President Brocker moved to adjourn. Member White 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 (Brocker, Moorhead, Spehar, and White voting in favor). Meeting adjourned.

Meeting adjourned at 10:01 a.m.

Respectfully submitted,

  
Chastity Van Buskirk  
Recording Secretary

Attest:

  
Jan Brocker  
Vice President and Secretary