



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
February 7, 2019  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ZOOM on February 7, 2019, in Room 522 at the Gila Pueblo Campus and Room 209 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  
Kurt Knauss, Member  
Samuel I. Moorhead, Member

**Governing Board Members Absent:**

Jennifer White, Member (Excused)

**Staff Present**

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, Derryl Meeks, Maintenance Supervisor, and Chastity Van Buskirk, Administrative Assistant.

**OTHER GUESTS:** EAC Vice President of Operations Heston Welker (Via Phone), Patricia Wisner, NAMI and Pia Wyer, Payson Roundup

**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 February 7, 2019, at 10:38 a.m. President Spehar asked that the record show that there is a quorum present of four Board members just as there was at the Work Session.

**2. Call to the Public:** President Spehar read the State Statute. No one approached the Board under Call to the Public.

**3. Discussion**

**A. NAMI Presentation/Information/Discussion**

President Spehar informed that the NAMI Presentation was a discussion item only. Patricia Wisner thanked GCC for being an early friend of NAMI and presented Dean Butterfield with a Bucky Bucking the Stigma Pony (NAMI's moto) for her desk. Ms. Wisner informed that NAMI (National Alliance on Mental Illness) is the Nation's largest Grass Roots Movement Organization to improve the lives of those affected with mental illness. This includes not only those affected with the illness but also their families and friends. She provided statistics and how she became involved with NAMI and the hope of bringing it to Southern Gila County. Their role is to connect people with resources they need before a crisis happens and the hope of decreasing suicide rates. GCC does provide classroom space for NAMI classes.

**4. New Business**

**A. Vote to consider approval of a letter of support for the Volunteers for Outdoor Arizona to submit with a grant for trail reconfiguration and upgrades on the Payson Campus/Information/Discussion/Action**

President Spehar informed the Board that this item was discussed at length in the work session. He stated he would entertain a motion, a provisional that we approve this subject to the corrections and additions that were discussed in the work session for the letter and also Mr. Shire's review of the letter.

**Motion 02072019#1**

Vice President Bocker moved to approve as such. 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 (Bocker, Knauss, Moorhead, and Spehar voting in favor). President Spehar informed that Dean Butterfield can move forward with this as was discussed earlier. (Copy attached and made a part of the official minutes.)

**B. Vote to consider approval of the student run water campaign/Information/Discussion/Action**

President Spehar stated that he would entertain a provisional motion and approve this subject to the Student run water campaign producing an actual plan such as how they are going to set forth their goals and accomplish them as was discussed in the work session.

Vice President Bocker informed that she would be more comfortable tabling this item until there was a better plan and get more clear-cut information for the next meeting. President Spehar requested that Vice President Bocker restate that in the form of a motion.

**Motion 02072019#2**

Vice President Bocker moved that we table the approval of the student run water campaign until we have more of an outline from the group that is proposing this at the next meeting. Member Knauss 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 (Bocker, Knauss, Moorhead, and Spehar voting in favor). President Spehar informed Leitha that the Board will look forward to her returning with some sort of written plan with objectives.

**5. Consent Agenda**

**A. Minutes from January 3, 2019 and January 18, 2019 meetings/Action**

**Motion 02072019#3**

President Spehar stated the minutes from the January 3, 2018 and January 18, 2019 meetings are in the Board packets and he would entertain a motion to approve the Consent Agenda as presented.

Member Moorhead moved to approve the Consent Agenda as presented. Member Knauss seconded the motion. Call for discussion related to the Consent Agenda.; there was no response. Call for the question. All in favor please signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries and Consent Agenda including the minutes from the January 3<sup>rd</sup> work session and regular meetings and the January 18<sup>th</sup> special meeting are approved. (Bocker, Knauss, Moorhead and Spehar voting in favor.) (Copies attached and made a part of the official minutes.)

**6. Adjournment/Action**

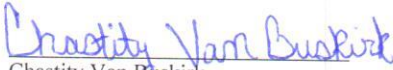
President Spehar stated that he would entertain a motion to adjourn.

**Motion 02072019#4**

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 motion carries (Bocker, Knauss, Moorhead, and Spehar voting in favor). Meeting adjourned. President Spehar thanked everyone.

Meeting adjourned at 10:55 a.m.

Respectfully submitted,



Chastity Van Buskirk  
Recording Secretary

Attest:



Jan Bocker  
Vice President and Secretary