



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

A Regular Meeting of the Gila County Community College District Governing Board was held via ZOOM on March 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 Bocker, Vice-President and Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member

Governing Board Members Absent:

Jennifer White, Member

Staff Present

Pat Burke, GPC 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

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 March 7, 2019, at 10:46 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. President stated that there were no guests at the Globe or Payson Campuses.

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

3. New Business

A. Vote to consider approval of Globe Fire Department Educational Services Agreement/Information/Discussion/Action

President Spehar informed that this item was discussed in the work session and noted that there must be revisions to the agreement. President stated he would entertain a motion to table this item.

Motion 03072019#1

Member Moorhead moved to table the Globe Fire Department Educational Services Agreement pending revisions. Member Knauss seconded the motion. Call for discussion; there was no response. 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.) The Globe Fire Department Educational Services Agreement is tabled pending revisions. (Copy attached and made a part of the official minutes.)

B. Vote to consider approval of San Carlos Apache Healthcare Agreement/Information/Discussion/Action

President Spehar stated this was the same situation as Item 3.A. as the agreement needs revisions and he would entertain a motion to table.

Motion 03072019#2

Member Moorhead moved to table the San Carlos Apache Healthcare Agreement pending revisions. Vice President Brocker seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries (Brocker, Knauss, Moorhead and Spehar voting in favor). The San Carlos Apache Healthcare Agreement is tabled pending revision. (Copy attached and made a part of the official minutes.)

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

Vice President Brocker questioned the need for an IGA. President Spehar informed that he was not able to hear Counsel's reply to his question and said he would meet with Counsel after the meeting to discuss it. Vice President Brocker stated she thought it should be tabled. President asked for a motion.

Motion 03072019#3

Vice President Brocker moved to table the vote to consider approval of the student run water campaign pending more clarification and determination on how to proceed. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries (Brocker, Knauss, Moorhead and Spehar voting in favor). The student run water campaign is tabled pending the receipt of the plan and advice from Counsel regarding whether we need a formal agreement. President informed that he would try to meet with Counsel tomorrow. Vice President stated that there was time because this was to start in the fall.

D. Vote to consider approval of Freedom of Expression Committee Policy/Information/Discussion/Action

President stated that this was discussed at length during the work session and he would entertain a motion to approve the Freedom of Expression Committee Policy.

Motion 03072019#4

Member Moorhead moved for the Board to approve the Freedom of Expression Committee Policy letter. This would be the capstone of the committee's work. Once this is established all that remains is committee meetings if necessary and the year-end report. Vice President Brocker seconded the motion but had a question to be sure this was in alignment with EAC's policy and the State. President Spehar assured her that it was in alignment. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it motion carries (Brocker, Knauss, Moorhead and Spehar voting in favor) the Freedom of Expression Committee Policy Letter is approved. (Copy attached and made a part of the official minutes.)

E. Vote to consider approval of appointing a real property evaluation and negotiating team with authority to procure necessary evaluation services not to exceed one thousand dollars/Information/Discussion/Action

President Spehar stated he would entertain a motion related to Item 3.E.

Motion 03072019#5

Vice President Brocker stated she would move for approval if she didn't have to repeat everything. President Spehar stated so moved would do the job. Member Moorhead seconded the motion. Call for discussion; there was no response. All those in favor please signify by saying aye. Opposed please signify by saying nay. Ayes have it: motion carries (Brocker, Knauss, Moorhead and Spehar voting in favor). Item 3.E. is approved.

4. Consent Agenda**A. Minutes from February 7, 2019 meetings/Action****Motion 03072019#6**

President Spehar stated that he would entertain a motion to approve the Consent Agenda.

Vice President Brocker stated she wanted correction to Item 4.B on the last sentence. She wanted it to read as follows: Discussion was held on the process for adding fees and the campus Deans would follow up with EAC regarding that process.

President Spehar stated he would entertain a motion to approve the Consent Agenda subject to the revision to Item 4.B

Member Knauss made a motion related to Item 4.A. to approve the Consent Agenda subject to the revision stated.

Vice President Brocker seconded the motion. Call for discussion: there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries (Brocker, Knauss, Moorhead and Spehar voting in favor) Consent Agenda has been approved subject to the revisions of Item 4.B. (Copies attached and made a part of the official minutes.)

5. Adjournment/Action

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

Motion 03072019#7

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 (Brocker, Knauss, Moorhead, and Spehar voting in favor). Meeting adjourned. President Spehar thanked everyone. President stated he wanted to take a moment to acknowledge Chastity Van Buskirk who is leaving. He stated she had been such an asset to this Board and institution. He congratulated her on her new life.

Meeting adjourned at 10:59 a.m.

Respectfully submitted,

Susan Gallo

~~Chastity Van Buskirk~~ Susan Gallo
Recording Secretary

Attest:

Jan Brocker

Jan Brocker
Vice President and Secretary4