



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
April 4, 2019
** APPROVED****

A Regular Meeting of the Gila County Community College District Governing Board was held via ZOOM on April 4, 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
Jennifer White, Member

Governing Board Members Absent:

N/A

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, L.Q. Harris, Software Support Specialist.

OTHER GUESTS:

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 April 4, 2019, at 10:00 a.m. President Spehar asked that the record show that there is a quorum all Board members are present. 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 accepting bid for Beeline Bus Shelter/Information/Discussion/Action

President Spehar informed that this item was discussed in the work session and stated he would entertain a motion.

Motion 04042019#1

Vice President Brocker moved to approve \$9000 for the Beeline Bus Shelter on the Payson Campus so there is a cushion. President Spehar stated that there was a motion to approve the Handi Hut Bus Shelter in an amount not to exceed \$9,000 and asked for a second. Member White seconded the motion. Call for discussion; Vice President Brocker questioned where the money was coming from. Susan Gallo stated that it would come from Capital funds because it was over \$5,000. President Spehar asked if it was ok to come out of this budget and Susan confirmed that it was okay. Call for the question. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries unanimously. (Brocker, Knauss, Moorhead, White and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

B. Vote to consider approval of the First Church of the Nazarene Facilities Use Agreement/Information/Discussion/Action

President Spehar stated this was discussed and it does have Mr. Shire's approval and he would entertain a motion. (Copy attached and made a part of the official minutes.)

Motion 04042019#2

Member Moorhead moved to approve both Use Agreements with the Church of the Nazarene one for the Gila Community Jazz Ensemble and the other for our graduation. President Spehar stated that the Board could only approve one Agreement because we can only address what is on the agenda. Vice President Brocker informed that the graduation Agreement was previously approved. Member Moorhead restated his motion. Member Moorhead moved to approve the Use Agreement between us and the First Church of the Nazarene for the Gila Community College Jazz Ensemble. 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 unanimously. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). (Copy attached and made a part of the official minutes.)

C. Vote to consider approval of Course Fees/Information/Discussion/Action

President Spehar stated that he would entertain a motion to table this item for reasons discussed in the Work Session.

Motion 04042019#3

Vice President Brocker moved to table this item until we are able to take further action based on (inaudible due to static) from EAC. President Spehar stated that we are having a problem hearing due to static. He stated that he believes Vice President Brocker moved to table this until we get through the Planning and Steering process. Member White 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. President asked that the record show the motion was approved unanimously and is therefore tabled. (Brocker, Knauss, Moorhead, Spehar and White voting in favor).

4. Consent Agenda

A. Minutes from March 7, and March 22, 2019 meetings/Action

President Spehar stated that there are minutes from the March 7 and March 22nd in the packets and if it can be done we can approve these by simply approving the Consent Agenda and approve both at the same time unless there is an issue with the minutes. Vice President Brocker stated that there wasn't an issue with the minutes but she did note that under item 3.A. in the minutes of March 22nd Budget review, information and discussion toward the end of the paragraph Vice President Curtis stated that he had (inaudible due to static) and he would send them for budgeting purposes. President Spehar asked for them for the next Board meeting. Vice President Brocker informed that she does not believe the materials have been received. She stated that is why she asked in Item 3.A. if we had the money. She believes that before the final budget is approved there will be more budget details available. President Spehar assured her that she would be receiving more budget details but not related to the item we discussed earlier because that falls under the current budget not the future budget. Vice President Brocker stated that she believes in the future they will have a better idea of where the items fall.

President Spehar asked if there were any other questions or comments concerning either the March 7 minutes or the March 22nd minutes. There was no response. President Spehar stated he would entertain a motion related to the Consent Agenda

Motion 04042019#4

Member Moorhead moved to approve the Consent Agenda. Member Knauss seconded the motion. Call for discussion on the Consent Agenda: there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. President asked that the record show the Consent Agenda has been approved as presented. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). (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 04042019#5

Member White moved to adjourn. Vice President Brocker seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; we are adjourned. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). Meeting adjourned.

Meeting adjourned.

Governing Board Minutes

April 4, 2019

Respectfully submitted,

Susan Gallo

Recording Secretary

Attest:

Jan Brocker

Jan Brocker
Vice President and Secretary