



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
June 6, 2019
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ZOOM on June 6, 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 Brockner, Vice-President and Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member

Governing Board Members Absent:

Jennifer White, Member (Excused Absence)

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, PR Coordinator, L.Q. Harris, Software Support Specialist Derryl Meeks, Maintenance Supervisor and Mike Pastor, RTC Director.

OTHER GUESTS: Matt Weber, NAVIT Superintendent

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

President Spehar called to order the Gila County Community College District Governing Board Regular Meeting of June 6, 2019, at 10:40 a.m. President Spehar asked that the record show that the same members are present as at the work session and there is a quorum. President stated that there were no guests at the Gila Pueblo Campus. Matt Weber is a guest at the Payson Campus.

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

3. New Business

A. Completion of Property Acquisition/Information/Discussion/Action

President Spehar stated that this was discussed in the work session. He explained that Mr. Meeks has been handling this property acquisition and it is in escrow. President Spehar asked Mr. Meeks to answer questions for the record. He stated that his understanding is that we will be granting a 12 foot easement to APS as part of the acquisition so that there will be electrical service along that one side and that the cost to the College District is zero. Mr. Meeks reaffirmed President Spehar's statement. Vice President Brockner requested the actual amount that was agreed upon. President responded that it was \$57,500 plus closing costs which is less than the listing price and appraised value. Questions were asked and there was discussion. Call for questions or comments and there was no response.

President stated he would entertain a motion for approval to complete the property acquisition.

Motion 006062019#1

Member Moorhead moved to complete the property acquisition. 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. (Brockner, Knauss, Moorhead, and Spehar voting in favor.) President Spehar informed Mr. Meeks that he was authorized to proceed as discussed.

B. Completion of Five-Plex Building/Information/Discussion/Action

President Spehar informed the Board that this building is to the east of the GPC Administration building and is constructed but not usable until it is refurbished much like the building brought in for the Payson Skills Lab. President directed the Board to the Five-Plex budget detail in their packet. (Copy attached and make a part of the official minutes.) The budget shows a total of \$203,400.00 which includes a 20% contingency. Vice President Brocker questioned the funding to pay for this and the square footage and discussion followed. President would entertain a motion related to Item 3.B Completion of the Five-Plex Building

Motion 006062019#2

Vice President Brocker moved to approve the completion of the Five-Plex building as outlined. Member Moorhead 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, and Spehar voting in favor.) President Spehar advised Mr. Meeks that he was good to go and was asked to keep the Board well informed through Dean Burke over the summer.

C. IGA EAC & NAVIT College Level Credit Classes/Information/Discussion/Action

President stated the IGA is the standard agreement format except that it has been put in the name of EAC as is required by the Federal Department of Education regulations and the Higher Learning Commission requirements. President Spehar also informed the IGA is in the packet and cannot move forward without the approval of this Board. President stated he would entertain a motion for approval and recommendation. (Copy attached and made a part of the official minutes.)

Motion 006062019#3

Member Moorhead questioned if legal had looked at the IGA and was assured that they had, so he moved for approval and recommendation of this IGA to EAC's Board. Vice President Brocker seconded the motion. Call for discussion on the motion; 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 IGA between NAVIT and EAC has been approved by the Gila County Community College District Governing Board and will be recommended to the EAC Board.

D. IGA EAC & NAVIT CTE Dual Enrollment/Information/Discussion/Action

President Spehar stated that the aforementioned issues are the same for this IGA. President Spehar also informed the IGA is in the packet and cannot move forward without the approval of this Board. Vice President Brocker questioned names on the IGA and Vice President Welker responded. President stated he would entertain a motion for approval and recommendation to the EAC Board for Item 3.D. (Copy attached and made a part of the official minutes.)

Motion 006062019#4

Vice President Brocker so moved. 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 and the IGA between EAC and NAVIT is approved and would be recommended to the EAC Governing Board. (Brocker, Knauss, Moorhead, and Spehar voting in favor.)

E. IGA EAC & Payson Unified School District/Information/Discussion/Action

President Spehar stated that this has the same explanation that was applied to the earlier IGAs applies to this one. Vice President Brocker questioned the approval due to the discussion on the Dual Credit Enrollment. Discussion followed. President stated he would entertain a motion for approval and recommendation of this IGA between EAC and the Payson Unified School District. (Copy attached and made a part of the official minutes.)

Motion 006062019#5

Member Moorhead moved for approval of the IGA and for recommendation to the various Boards. 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 and the IGA between EAC and Payson Unified School District is approved and would be recommended to the EAC Governing Board. (Brocker, Knauss, Moorhead, and Spehar voting in favor.)

4. Consent Agenda**A. Minutes from May 2, 2019 meetings/Action**

President stated he would entertain a motion for approval of the Consent Agenda

Motion 06062019#6

Vice President Brocker moved to approve all three sets of minutes for the May 2, 2019 meetings. Member Moorhead 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 Consent Agenda has been approved. (Brocker, Knauss, Moorhead, and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

Vice President Brocker had a question before the meeting was adjourned. She stated that because the NAVIT IGAs are time sensitive would it be possible for her to sign them so Mr. Weber could take them back to NAVIT. President Spehar gave the go ahead and suggested wording that says, "Approved and recommended by the GCCD Governing

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Board by" and then sign your name and title. Vice President Brocker informed that Dean Butterfield asked to have her signature on all three IGAs so she can move them along. President Spehar agreed and mentioned that when we have items affecting the Northern end of the County, it makes sense for Vice President Brocker to sign them.

5. **Adjournment/Action**

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

Motion 006062019#7


Vice President Brocker so moved. Member Knauss 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 adjourned. (Brocker, Knauss, Moorhead, and Spehar voting in favor).

Meeting adjourned at 11:09 a.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary