



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
September 5, 2019
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held on September 5, 2019, in ZOOM Room 522 at Gila Pueblo Campus and ZOOM 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

Governing Board Members Absent:

Samuel I. Moorhead, Member (Excused Absence)
Jennifer White, Member (Absent)

Staff Present

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, and Mike Pastor, RTC Director.

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 of September 5, 2019, at 9:50 a.m. President Spehar asked that the record show that there is a quorum with member Knauss, Vice President Brocker and President Spehar being present. President stated that there were no guests at the Gila Pueblo Campus or 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. IGA Miami Unified School District/Information/Discussion/Action

President Spehar stated that this was discussed in the work session. President Spehar stated he would entertain a motion related to the Miami Unified School District IGA. (Copy attached and made a part of the official minutes.)

Motion 09052019#1

Vice President Brocker moved to approve the Miami Unified School District IGA with the addition of a signature from a representative of the GCCD Board. 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. The Miami Unified School District IGA is approved. (Brocker, Knauss, and Spehar voting in favor.)

B. Clinical Program Agreement/Information/Discussion/Action

President Spehar informed the Board that this item was discussed during the work session. President would entertain a motion related to the Clinical Program Agreement. (Copy attached and make a part of the official minutes.)

Motion 09052019#2

Member Knauss moved to accept Item 3.B. the Clinical Program Agreement. 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 and the Payson Clinical Program Agreement is approved. (Brocker, Knauss, and Spehar voting in favor.)

4. **Consent Agenda**
 - A. Minutes from June 6, 2019 meetings/Action
 - B. Minutes from June 26, 2019 meetings/Action
 - C. Minutes from July 11, 2019 meetings/Action

President Spehar would entertain a motion to approve the Consent Agenda as presented.

Motion 09052019#3

Vice President Brocker moved to approve all three sets of minutes. 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. President asked that the record show the Consent Agenda has been approved as presented. (Brocker, Knauss, and Spehar 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 09092019#4

Member Knauss motioned 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; meeting adjourned. (Brocker, Knauss, and Spehar voting in favor).


President Spehar thanked and appreciated all for their time.

Meeting adjourned at 9:57 a.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary