



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
October 3, 2019
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held on October 3, 2019, in ZOOM Room 522 at Gila Pueblo Campus, 8274 S. Six Shooter Canyon Road, Globe, Arizona 85501 and ZOOM Room 209 at Payson Campus, 201 N. Mud Springs Road, Payson, Arizona 85547, 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:

N/A

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, Heston Welker, EAC Vice President of Operations (via phone) and Keith Alexander, Special Assistant to the President-Community and Government Relations (via phone).

OTHER GUESTS:

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

President Spehar called to order the Gila County Community College Provisional District Governing Board Regular Meeting of October 3, 2019, at 10:05 a.m. President Spehar asked that the record show President Spehar, Vice President Brocker, member Knauss and member Moorhead are present and there is a quorum. 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 during the Call to the Public.

3. New Business

A. Facility Management Policy Signage/Information/Discussion/Action

President Spehar stated on the Facility Management Policy issues Items 3. A, B, C, and D, he would entertain a motion related to those four policy statements at this time. (Copy attached and made a part of the official minutes.)

Motion 10032019#1

Member Moorhead moved to approve agenda items 3.A, B, C, and D. 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.) President Spehar asked that the record show Facility Management Policies Items 3. A, B, C, and D have been approved.

B. Facility Management Policy – monuments, memorials, etc./Information/Discussion/Action

Item B approved under Item 3. A. Motion 10032019#1
(Copy attached and made a part of the official minutes.)

C. Facility Management Policy-facility alterations, modification/Information/Discussion/Action

Item C. approved under Item 3.A. Motion 10032019#1
(Copy attached and made a part of the official minutes.)

D. Facility Key Control/Information/Discussion/Action

Item D. approved under Item 3.A. Motion 10032019#1

(Copy attached and made a part of the official minutes.)

E. Church Facility Usage Agreement/Information/Discussion/Action

President Spehar informed that he would entertain a motion to table this Agreement until such time as the confusion is resolved as to which Agreement is being approved.

Motion 10032019 #2

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. The Church Facility Usage Agreement Item 3.E has been tabled pending resolution regarding questions about the document. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

F. Approval of New Logo & Signage for the Gila Pueblo and Payson Campuses/Information/Discussion/Action

President Spehar stated he would entertain a motion for approval subject to the revisions recommended by Vice President Brocker and others during the work session. Vice President Brocker stated she was uncomfortable approving this item without seeing something in print. VP Welker informed that Keith Alexander is trying to get a printout of the proposed logo and possibly have it completed for the Board to view before this meeting is over. President Spehar agreed to continue with the remainder of the agenda items. Member Moorhead suggested forming a committee for the logo and signage. President Spehar informed there was already a committee in place.

President Spehar directed the Board to Agenda Item 4. A. Consent Agenda while they wait on Keith Alexander to present a print out of the revised logo.

With the revised logo on the screen for all Board members to view, President Spehar directed the Board back to Agenda Item 3.F. Approval of New Logos and Signage for the Gila Pueblo and Payson Campuses.

President Spehar called for a motion related to Item 3.F.

Motion 10032019#4

Vice President Brocker moved to approve the new logo as just presented this moment. President Spehar stated there is a motion by Vice President Brocker to approve the new logo as revised. He called for a second. 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 revised logo Item 3.F on the regular meeting agenda has been approved. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

President Spehar directed the Board to Agenda Item 5.Adjournment

4. Consent Agenda**A. Minutes from September 5, 2019 meetings/Action**

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

Motion 10032019#3

Member Knauss motioned to accept the Consent Agenda. President Spehar informed that member Knauss has moved to approve the Consent Agenda which is comprised of the minutes of the September 5, 2019 meetings. 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. The ayes have it. President asked that the record show the Consent Agenda comprised of the minutes of the September 5, 2019 meetings has been approved. (Brocker, Knauss, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

President Spehar declared a recess for a few minutes while awaiting the logo revisions that Vice President Brocker requested. President asked that no one leave during the recess.

Vice President Welker informed that the revision has been made and copy has been emailed to Susan. He is trying to get it on USB so it can be seen on the screen. President Spehar directed the Board back to Item 3.F.

5. Adjournment/Action

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

Motion 10032019#5

Member Knauss motioned to adjourn. Vice President Brocker seconded the motion. President Spehar thanked all members for their patience and forbearance. 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 10:28 a.m.

Respectfully submitted,



Recording Secretary

Attest:



Jan Brocker
Vice President and Secretary