



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

A Regular Meeting of the Gila County Community College District Governing Board was held on November 7, 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

Pat Burke, GPC Campus Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, L.Q. Harris, Software Support Specialist.

OTHER GUESTS: No guests in attendance.

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

President Spehar convened the Gila County Community College Provisional District Governing Board Regular Meeting of November 7, 2019, at 10:18 a.m. President Spehar asked that the record show all members 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. Authorization for the Governing Board President/Information/Discussion/Action

President Spehar stated this item is about granting the Governing Board President and also the Vice President, in the absence of the President, the authority to sign contracts and agreements that are up for renewal and not substantially changed in their terms, conditions or intent. President informed that this item was discussed in the work session and he would entertain a motion related to Item 3.A. (Copy attached and made a part of the official minutes.)

Motion 11072019#1

Vice President Brocker moved to approve the authorization for the more routine or annual types of IGAs/contracts that do not have substantial changes in them. 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 Item 3.A. is approved. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

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

President Spehar informed that this item was discussed in the work session. This facility is where the Payson Jazz class holds their concerts. (Copy attached and made a part of the official minutes.) President stated that he would entertain a motion related to Item 3.B

Motion 11072019 #2

Member Moorhead moved to approve the church Facility Usage Agreement for the Payson Jazz class. 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 Facility Usage Agreement is approved. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

C. Instructional Services Agreement U of A/Information/Discussion/Action

President Spehar stated Item 3.C is an Instructional Services Agreement with the University of Arizona for the Payson Campus. He would entertain a motion related to Item 3.C. (Copy attached and made a part of the official minutes.)

Motion 11072019#3

Vice President Brocker moved to approve the Instructional Services Agreement with the University of Arizona. 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. The Instructional Services Agreement with the University of Arizona is approved. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

D. ADOC Inmate Work Program/Information/Discussion/Action

President Spehar informed that Item 3.D. was related to the ADOC Inmate Work Program and he would entertain a motion related to this item. (Copy attached and made a part of the official minutes.)

Motion 11072019#4

Member Moorhead moved to disapprove the ADOC Inmate Work Program as presented. Vice President Brocker seconded the motion. President stated this motion will disapprove and decline the ADOC Inmate Work Program. Vice President Brocker questioned the verbiage on disapprove or decline. President Spehar responded that they both mean the same. President stated the motion to disapprove and decline has been seconded. 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 ADOC Inmate Work Program Agreement is disapproved and declined by the Board. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

4. Consent Agenda

A. Minutes from October 3, 2019, meetings/Action

President Spehar stated he would entertain a motion related to the October 3, 2019, minutes.

Motion 11072019#5

Member Knauss motioned to approve the minutes. President Spehar informed that member Knauss has moved to approve the minutes of the October 3, 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. The ayes have it. President asked that the record show the Consent Agenda comprised of the minutes of the October 3, 2019, meetings has been approved. (Brocker, Knauss, Moorhead 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.

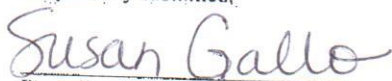
Motion 11072019#6

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


President Spehar thanked all members.

Meeting adjourned at 10:28 a.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary