



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
January 18, 2019
DRAFT/APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via teleconference on January 18, 2019 at the Gila Pueblo Campus, Administration Office, Room A, 8274 S. Six Shooter Canyon Rd., Globe, Arizona, 85501, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

Jay Spehar, President (Via Phone)
Jan Brocker, Vice-President and Secretary (Via Phone)
Kurt Knauss, Member
Samuel I. Moorhead, Member

Governing Board Members Absent:

Jennifer White, Member

Staff Present:

Ron Carnahan, Project Coordinator IT Gila County, Mike Pastor, RTC Director, and Chastity Van Buskirk, Administrative Assistant.

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

President Spehar called the Special Governing Board Meeting of the Gila County Community College District to order at 4:00 p.m. President called roll. He stated that member White was absent. Board members Knauss, Moorhead, Brocker and he were present. He asked that the record show that there is a quorum with four of the five Board members in attendance. He asked if there were any guests and there was no response.

2. Call to the Public

President Spehar announced that this was the public opportunity to address the Board; there was no response. President Spehar closed the Call to the Public.

New Business

3. A. Vote to consider approval for Vice President/Secretary Brocker to attend the Higher Learning Commission's Eligibility Workshop April 4-5, 2019, and to provide for an expenditure up to \$1500 for travel, lodging, and other necessary expenses/Information/Discussion/Action

President Spehar informed the Board that Vice President/Secretary Brocker received a very optimistic and enthusiastic response from the Higher Learning Commission. The response encouraged Vice President Brocker to attend the eligibility workshop, and to get an application in because they do not see any insurmountable barriers. Vice President Brocker stated that she asked for the special meeting today because there is an early-bird sign up deadline of February 4th. There is a savings of \$100 by signing up for the workshop early. President Spehar stated that attendance at this workshop is in pursuit of our goal of accreditation.

President Spehar then called for a motion for approval for Vice President/Secretary Brocker to attend the Higher Learning Commission's Eligibility Workshop on April 4-5, 2019, and for the Board to provide an expenditure up to \$1500 for travel, lodging, and other necessary expenses.

Motion 01182019 #1

Member Knauss moved to approve. 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 (Brocker, Knauss, Moorhead, and Spehar voting in favor). President Spehar stated that the Board will be looking forward to hearing all about the eligibility requirements.

4. Adjournment/Action

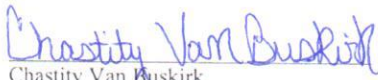
President Spehar called for a motion to adjourn.

Motion 01182019 #2

Member Knauss moved to adjourn. Vice President/Secretary 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; (Brocker, Knauss, Moorhead, and Spehar voting in favor) meeting is adjourned.

Meeting adjourned at 4:10 p.m.

Respectfully submitted,


Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Vice President/Secretary