



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
March 22, 2019
** APPROVED ****

A Special Meeting of the Gila County Community College District Governing Board was held via teleconference on March 22, 2019 at the Gila Pueblo Campus, Administration Office, Room A, 8274 S. Six Shooter Canyon Rd., Globe, Arizona, 85501 and Room 209 at the Payson Campus 85547, 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 (Arrived Late)
Samuel I. Moorhead, Member

Governing Board Members Absent:

Jennifer White, Member

Staff Present:

Steve Cullen, Senior Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Randy Dalgai, Payson Campus staff, Susan Gallo, Fiscal Coordinator, Leitha Griffin, PR Coordinator, Mike Pastor, RTC Director, and Andrea Renon, Facilitator.

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

President Spehar called the Special Governing Board Meeting of the Gila County Community College District of March 22, 2019, to order at 10:30 a.m. President called roll. He stated that members Knauss and White were absent. President Spehar asked that the record show there is a quorum. President asked if there were any guests and Vice President Brocker stated that there were no guests in Payson. President Spehar asked Tim Curtis to introduce himself. Tim Curtis Vice President of Finance at Eastern Arizona College. Heston Welker Vice President of Operations was also in attendance.

2. Call to the Public

President Spehar read the State Statute. No one approached the Board during the Call to the Public.

New Business

3. A. 2019-2020 Budget Review/Information/Discussion/

Vice President of Finance Tim Curtis stated that the 2019-2020 Budget is presented for the Board's review and he would be happy to address any questions. President Spehar requested that Vice President Curtis walk the Board through the presented Budget. Vice President Curtis reviewed the budget page by page for the Board. He proceeded to explain each item and answered questions when requested. He provided information on the current tax levy and the proposed tax levy for next year. He informed that the rate for the current year is pretty good and next year slightly more if the max is levied and he suggested that the Board continue doing that to assure continued funding for the College. He informed that several years ago when the College was not levying the max it lost about half of its capacity so it is important to maintain that effort. He then reviewed the Resources page and informed that it shows the cash balance forward which is sufficient to balance the budget and informed that you don't want to spend everything you have. Vice President Curtis continued to explain items on the Resource page and the Expenditures page item by item. Vice President Brocker questioned the FTSE numbers and Vice President Curtis responded. President Spehar informed that the bottom line to this budget is that there will be a very modest increase over the 2019 budget. President Spehar asked for more backup information so that the Board is able to determine what funds are available before decisions are made. Vice President Curtis stated that he

President Spehar announced that Member Knauss had arrived during the presentation of Item 3.A.

Vice President Bocker asked if there could possibly be a different budget reporting structure so that each Dean can take responsibility for overseeing their campus budget. President Spehar suggested that the Board eat this elephant one bite at a time looking at the holistic amount and then address the question once the Board understands what they are looking at.

B. Vote to consider approval and publication of the 2019-2020 Budget/Information/Discussion/Action

President Spehar informed the Board that they would not be voting on approval of the budget only on approval of the publication of the 2019-2020 Budget. He then stated he would entertain a motion to that effect.

Motion 03222019 #1

Vice President Bocker moved that we approve the publication on the District Website and a Notice of Public Hearing is published in the Arizona Silverbelt on April 17, 2019 and April 24, 2019, and the Payson Roundup on April 19, 2019, and April 26, 2019. 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 and the 2019-2020 Budget as presented has been approved for publication. (Bocker, Knauss, Moorhead and Spehar voting in favor).

Vice President Welker asked that the record show that budget publication is only one date not two.

4. Adjournment/Action

President Spehar called for a motion to adjourn.

Motion 03222019 #2

Member Knauss moved 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; (Bocker, Knauss, Moorhead, and Spehar voting in favor) meeting is adjourned.

Meeting adjourned at 10:51 a.m.

Respectfully submitted,

Susan Gallo

~~Chastity Van Buskirk~~ *Susan Gallo*
Recording Secretary

Attest:

Jan Bocker
Jan Bocker
Vice President/Secretary