



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
June 26, 2019
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via teleconference on June 26, 2019 at the Gila Pueblo Campus Administration Office, Room A, 8274 S. Six Shooter Canyon Rd., Globe, Arizona, 85501 and at the Payson Campus Teleconference Room 209, 201 N. Mud Springs Road, Payson Arizona 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
Samuel I. Moorhead, Member

Governing Board Members Absent:

Kurt Knauss, Member
Jennifer White, Member

Staff Present:

Pat Burke, GPC Campus Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, and Leitha Griffin, PR Coordinator

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

President Spehar called to order the Special Governing Board Meeting of the Gila County Provisional Community College District of June 26, 2019, at 4:03 p.m. President called roll. President Spehar asked that the record show there is a quorum with Vice President Brocker, Member Moorhead and President Spehar in attendance. There were no guests at the Payson or Globe Campuses.

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. Consideration and vote for approval of the Inter-Governmental Agreement and Operating Agreement between Gila County Provisional Community College District and Eastern Arizona College Information/Discussion/Action

President Spehar informed that these agreements have been worked on for some time and Mr. Shire of the County Attorney's Office has stated he is totally on board with the agreements. President Spehar thanked Vice Present Welker, President Haynie, Vice President Brocker and Mr. Shire for their assistance and stated that he believes this is the best agreement ever. President reminded the Board that at the last Board meeting he went over the changes in the new agreements. (Copies attached and made a part of the official minutes.)

President Spehar stated that he would entertain a motion related to the new Intergovernmental Agreement and the Operating Agreement between Gila County Provisional Community College District and EAC.

Motion 06262019 #1

Member Moorhead moved that we approve the Inter-Governmental Agreement and the Operating Agreement between Gila County Provisional Community College District and Eastern Arizona College. Vice President Brocker seconded the motion. Call for discussion; Member Moorhead questioned the need for two agreements and President Spehar explained. Vice President Brocker stated that she thought they were well constructed agreements and she thanked all those who assisted with the agreements. Call for more 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 new Inter-Governmental Agreement and the Operating Agreement between Gila County Provisional Community College District and EAC have been approved by the Gila County Community College Board. (Brocker, Moorhead and Spehar voting in favor).

President Spehar informed the Board that they will be polled for availability for the week of July 8th to put together a meeting to discuss a couple of issues that need to be resolved.

4. Adjournment/Action

President Spehar called for a motion to adjourn.

Motion 0626019 #2

Vice President Brocker 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; (Brocker, Moorhead, and Spehar voting in favor) meeting is adjourned.

Meeting adjourned at 4:11p.m.

Respectfully submitted,

Susan Gallo
Recording Secretary

Attest:

Jan Brocker
Jan Brocker
Vice President/Secretary