



Gila County Community College District
Governing Board Work Session Meeting
Gila Pueblo Campus
July 11, 2019
****APPROVED****

A Work Session Meeting of the Gila County Community College District Governing Board was held via ZOOM on July 11, 2019, at the Gila Pueblo Campus Teleconference Administration Building, 8274 S. Six Shooter Canyon Rd., Globe, Arizona, 85501 and at the Payson Campus ITV Room 209, 201 N. Mud Springs Rd, 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
 Jennifer White, Member

Governing Board Members Absent:

Also Present:

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

OTHER GUESTS There were no guests in attendance

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

President Spehar called to order the Gila County Community College District Governing Board Work Session meeting at 4:00 p.m. on July 11, 2019. President Spehar called roll and asked that the record show that all Board members are present and there is a quorum to proceed with today's business. Member Moorhead led the Pledge of Allegiance. President Spehar announced that there were no guests at the Globe Campus or the Payson Campus.

President Spehar gave an overview of the items on the agenda. He explained that the agreements were discussed some months ago regarding redoing them to show EAC's name. He also explained that Mr. Oberg's problem with VA has a proposal for Board review. There is also a proposal for dual enrollment scholarships for students attending community colleges in rural Arizona. Special funding has been received to help students in rural areas.

President Spehar questioned if there were any questions on the agreements that were redone to bring them in compliance with the audit results of the Department of Education and the Higher Learning Commission.

Vice President Brocker wanted to clarify that the following items were all agreements that were redone to bring them into compliance: A&B, F, G&H, J, K&L, and M&N. President Spehar agreed.

2. Discussion

A. Payson Fire District Termination Agreement/Information/Discussion

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

B. Payson Fire District Facility Use Agreements (2)/Information/Discussion

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

C. Payson Office Improvement Project/Information/Discussion

President Spehar provided background information on this item. Dean Butterfield presented a plan in early May. The plan was to show how a renovation would make the office more efficient. The plan was quite expensive and Dean Butterfield was asked to review the plan to see if costs could be reduced using in house personnel or local contractors. The proposal is included in the Board packet. Dean Butterfield provided information. Vice President Brocker had comments. President Spehar amended the proposal to show the addition of \$1,000 to the contingency amount. Member Knauss suggested an additional \$1,000 to the contingency making the total contingency \$2,860. The total amount for the project would be \$7,160. (Copy attached and made a part of the official minutes.)

D. Veteran Scholarship Proposal/Information/Discussion

President Spehar informed that EAC put together a proposal for Mr. Oberg who has appeared before the Board at previous meetings requesting help with the funding error he received from VA. President Spehar explained the details of the scholarship. Total value for three semesters is \$4,320 and Mr. Oberg is responsible for any remaining debt. Vice President Brocker had questions and President Spehar responded.

E. Dual Enrollment Scholarship Proposal/Information/Discussion

President Spehar stated that he and Dean Burke have been working on this item and there had been some discussion at a work session in June. Presented today is a scholarship proposal. President stated that GCC received \$143,000 unexpected money for funding rural community colleges. This was a result of Representative Cook's efforts.

President is suggesting implementing a scholarship program of six credit hours for every high school in Gila County. The number of scholarships to be awarded will be based on the high school's enrollment. A spreadsheet in the Board packet provided information. Member Moorhead questioned if this was a one-time deal. President Spehar stated he hopes to keep it going. Vice President Brocker, Member White and Member Moorhead had questions and discussion followed. (Copy attached and made a part of the official minutes.)

President Spehar directed the Board to Item I.

F. CVIT IGA/Information/Discussion

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

G. The Art of Nja One Facilities Use Agreement/Information/Discussion

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

H. Trinity Baptist Church Facilities Use Agreement/Information/Discussion

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

I. New Adjunct Faculty – CVIT Welding Program/Information/Discussion

President Spehar informed that this is a new adjunct faculty position at Gila Pueblo Campus for the CVIT Welding Program. President explained that under the new agreement there can be no new positions without Board approval. Dean Burke provided information on why this new position was needed. President asked if there were any questions on this item and there was no response.

President Spehar then informed the Board that everything else on the agenda are re-dos of the Facility Use Agreements, CVIT and Globe Unified School Agreements

J. Globe Unified School District IGA/Information/Discussion

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

K. Globe Fire Department Termination Agreement/Information/Discussion

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

L. Globe Fire Department Facility Use Agreement/Information/Discussion

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

M. Tri-City Fire District Termination Agreement/Information/Discussion

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

N. Tri-City Fire District Facility Use Agreement/Information/Discussion

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

3. Adjournment/Action

President Spehar called for discussion related to any of the agenda items and there was no response. He stated he would entertain a motion to adjourn the Governing Board Work Session for Gila County Community College District and immediately after the adjournment he will convene the regular session for the Special meeting.

Motion 07112019#1

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 signify by saying nay; there was no response. Ayes have it. Work session meeting adjourned and will convene Gila County Community College District Governing Board Special meeting of July 11, 2019, at 4:59 p.m. (Brocker, Knauss, Moorhead, Spehar, and White voting in favor).

Meeting adjourned at 4:59 p.m.

Governing Board Minutes

July 11, 2019

Respectfully submitted,

Susan Gallo
Recording Secretary

Attest:

Jan Brocker
Jan Brocker
Vice President - Secretary