



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
January 9, 2020
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held on January 9, 2020, 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

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

Governing Board Members Absent:

Jay Spehar, President (Excused III)

Staff 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: No guests in attendance.

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

Vice President Brocker called to order the Gila County Community College Provisional District Governing Board Regular Meeting of January 9, 2020, at 9:32 a.m. VP Brocker asked that the record show there is a quorum with members Knauss, Moorhead and Vice President Brocker present. President Spehar is absent. VP Brocker stated that there were no guests at the Gila Pueblo Campus or at the Payson Campus

2. Call to the Public: VP Brocker read the State Statute. No one approached the Board during the Call to the Public.

3. New Business

A. Election of 2020 Officers/Information/Discussion/Action

VP Brocker called for nominations for Vice President/Secretary.

Motion 01092020 #1

Member Moorhead nominated Jan Brocker as Vice President/Secretary. Member Knauss seconded the motion.

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, and Moorhead voting in favor.)

VP Brocker called for nominations for Governing Board President.

Motion 01092020#2

Member Moorhead nominated Jay Spehar to be President. VP 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; motion carries. (Brocker, Knauss, and Moorhead voting in favor.)

B. Updated Financial Policies & Procedures/Information/Discussion/Action

VP Brocker called for a motion to accept the Updated Financial Policies & Procedures. (Copy attached and made a part of the official minutes.)

Motion 01092020 #3

Member Knauss motioned to accept the Updated Financial Policies & Procedures. 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; motion carries. (Brocker, Knauss, and Moorhead voting in favor.)

4. **Consent Agenda**

A. **Minutes from December 5, 2019, meetings/Action**

VP Brocker stated he would entertain a motion related to the December 5, 2019, minutes.

Motion 01092020#4

Member Knauss motioned to approve the minutes from the December 5, 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. Ayes have it; motion carries and minutes are approved. (Brocker, Knauss, and Moorhead voting in favor). (Copies attached and made a part of the official minutes.)

VP Brocker informed the Board that information regarding the retreat would get to them. She thanked everyone for serving.

5. **Adjournment/Action**

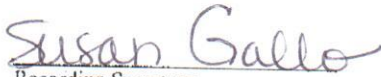
VP Brocker called for a motion to adjourn.

Motion 01092020#5

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, and Moorhead voting in favor).

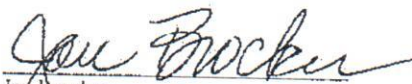
Meeting adjourned 9:37 a.m.

Respectfully submitted,



Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary