



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
February 6, 2020
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held on February 6, 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

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

Governing Board Members Absent:

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: Connie Cockrell, new Board member and Karen Solinski, EAC Accreditation Consultant

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

President Spehar called to order the Gila County Community College Provisional District Governing Board Regular Meeting of February 6, 2020, at 10:17 a.m. President Spehar asked that the record show there is a quorum. President acknowledged that there were no guests at Gila Pueblo Campus. VP Brocker stated that in addition to Connie Cockrell Karen Solinski has also joined the meeting at the Payson Campus.

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

3. New Business

A. Clinical Program Agreement/Gabbert Medical/Information/Discussion/Action

President Spehar informed that this item was discussed earlier and unless there is need for additional discussion on this item, he would entertain a motion.

Motion 02062020 #1

Member Moorhead moved to approve the Clinical Program Agreement with Gabbert Medical. VP Brocker 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 the Gabbert Medical Agreement is approved. (Brocker, Knauss, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

B. Clinical Program Agreement/New Leaf Dermatology/Information/Discussion/Action

President Spehar stated that this item was discussed earlier with Dean Butterfield and unless there is need for further discussion on this item he would entertain a motion.

Motion 020620#2

Member Knauss moved to accept Item 3.B. 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 and the New Leaf Dermatology Agreement is approved. (Brocker, Knauss, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

C. Re-carpeting of 100 building classrooms/offices/Information/Discussion/Action

President Spehar stated that this item was discussed earlier with Dean Butterfield. Dean Butterfield presented two bids and selected the lower bid. If there is no further discussion President Spehar would entertain a motion related to this item.

Motion 02062020 #3

VP Brocker motioned to approve the re-carpeting of the areas in building 100 not to exceed \$25,000. Member Moorhead seconded the motion. Call for discussion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries and the re-carpeting proposal has been accepted but not to exceed \$25,000. (Brocker, Knauss, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

D. Consider Designation of Chief Fiscal Officer/Information/Discussion

President Spehar stated this Designation of Chief Fiscal Officer is to comply with the State Auditor General's requirements. He informed that this item was discussed at length in the work session and he would entertain a motion to appoint Mr. Timothy Curtis to that position with the understanding that the appointment would not exceed one year.

Motion 02062020#4

VP Brocker so moved. President Spehar stated that VP Brocker has moved to approve the appointment of Mr. Curtis to that position. Call for a second. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries and Mr. Curtis has been appointed to the role of Chief Fiscal Officer for the Gila County Provisional College District to meet Auditor General's requirements.

4. Consent Agenda

A. Minutes from January 9, 2020, meetings/Action

President Spehar informed the Board that the minutes from the January 9, 2020 meetings are in the Board packet. He called for a motion to approve the minutes from the January 9th meetings.

Motion 02062020#5

Member Moorhead moved to approve the minutes from the January 9, 2020, meetings. Member Knauss 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 the Consent Agenda from January 9, 2020 has been approved. (Brocker, Knauss, Moorhead and Spehar voting in favor.) (Copies attached and made a part of the official minutes.)

5. Adjournment/Action

Motion 0206020#6

Member Knauss motioned to adjourn. 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. President Spehar thanked everyone for their participation. We are adjourned. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

Meeting adjourned 10:27 a.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary