



**Gila County Community College District1
Governing Board Regular Meeting
Electronic Meeting
December 3, 2020
APPROVED**

A Regular Meeting of the Gila County Community College Provisional District Governing Board was held on December 3, 2020, with all Board members participating electronically by ZOOM. Gila Community College pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present

Jay Spehar, President (via ZOOM)
Jan Brocker, Vice-President and Secretary (via ZOOM)
Connie Cockrell, Member (via ZOOM)
Kurt Knauss, Member (via ZOOM)
Samuel I. Moorhead, Member (via ZOOM)

Governing Board Members Absent:

Also Present:

Pam Butterfield, Payson Campus Dean, Andrea Renon, Facility Coordinator, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, PR Coordinator, Janice Lawhorn, Dean of Curriculum and Instruction and Gila County Senior Dean, and Heston Welker, VP of Administration/CBO.

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

President Spehar convened the Gila County Community College Provisional District Governing Board Regular Meeting of December 3, 2020, at 10:21 a.m. President Spehar asked that the record show that all Board members are present and there is a quorum. President asked Ron if there were any guests on ZOOM and Ron responded that there were no guests at this time.

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. Ratify Insurance from the AZ School Risk Retention Trust/Information/Discussion/Action

President Spehar stated that this was discussed during the work session and he is asking the Board to ratify the decisions he made in signing the papers and getting us covered with liability insurance.

President Spehar stated he would entertain a motion.

Motion 12032020 #1

Member Moorhead moved to ratify acquiring insurance from the AZ School Risk Retention Trust. Member Cockrell seconded the motion. Call for discussion on the motion. VP Brocker asked if they were ratifying something already done. President Spehar said yes he was just tidying up the record. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it motion carries. (Brocker, Cockrell, Knauss, Moorhead and Spehar voting in favor.)

B. Payson High School Agreement/Information/Discussion/Action

President Spehar informed that Dean Butterfield presented this item to the Board during the work session.

President Spehar stated he would entertain a motion related to the Payson High School Agreement.

Motion 12032020 #2

VP Brocker moved to approve payment to the Payson High School for the additional sanitation on the room that is being used. Member Knauss seconded the motion. Call for discussion on the motion. VP Brocker asked if there could just be a blanket approval for this type of item and President Spehar stated this was amending the original agreement so it had to be done this way. He also stated that if there is no agreement attached payment can be made from an invoice as long as it is within reason. Call for the question. All in favor please signify by saying aye. Opposed please signify by saying

nay; there was no response. Ayes have it motion carries. The additional payment to Payson High School for COVID sanitation has been approved. (Brockner, Cockrell, Knauss, Moorhead and Spehar voting in favor.)

4. Consent Agenda

A. Minutes from October 26, 2020, meetings/Information/Discussion/Action

President Spehar stated he would entertain a motion to approve the Consent Agenda as presented.

Motion 12032020#3

Member Cockrell moved to approve the Consent Agenda. Member Knauss seconded the motion. President Spehar stated there was a motion and a second to approve the Consent Agenda as presented. 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 consent agenda which includes minutes from the 10/26/20 meetings is approved as presented. (Brockner, Cockrell, Knauss, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

President Spehar called for a motion to adjourn.

5. Adjournment/Action

Motion 12032020#4

Member Knauss moved to adjourn. Call for a second. Member Moorhead seconded the motion. VP Brockner mentioned that the next meeting will be Wednesday January 13, 2021 at 9:00 a.m. It will be a ZOOM meeting. All in favor of adjournment please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; meeting is adjourned. President Spehar thanked the Board. (Brockner, Cockrell, Knauss, Moorhead, and Spehar voting in favor).

Meeting adjourned 10:30 a.m.

Respectfully submitted,

Recording Secretary

Attest:



Connie Cockrell
Secretary