



**Gila County Community College District1  
Governing Board Regular Meeting  
Electronic Meeting  
February 10, 2021  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College Provisional District Governing Board was held on February 10, 2021, 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**

Jan Brocker, President and Secretary (via ZOOM)  
Kurt Knauss, Treasurer/CFO (Late/via ZOOM)  
Samuel I. Moorhead, Vice President (via ZOOM)  
Fernando Shipley, Member (via ZOOM)

**Governing Board Members Absent:**

Connie Cockrell, Secretary (Absent)

**Also Present:**

Pam Butterfield, Payson Campus Dean, Andrea Renon, Facility Coordinator, Ron Carnahan, Project Coordinator IT Gila County, Leitha Griffin, PR Coordinator, Janice Lawhorn, Gila County Senior Dean.

**Other Guests:** Matt Weber, NAVI

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

President Brocker called the Gila County Community College Provisional District Governing Board Regular Meeting of February 10, 2021 at 10:30a.m. and asked that the record show that Secretary Cockrell and Treasurer Knauss are not in attendance at the meeting. President asked if there were any guests. Matt Weber responded.

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

**3. New Business**

**A. New Payson Campus CTE Programs for Fall 2021/Information/Discussion/Action**

President Brocker asked Dean Butterfield to remind the Board of the program names. Dean Butterfield stated that she was requesting approval to start a Cosmetology Nail Technician Program and Sports Medicine and Rehabilitative Therapies Certificate of Proficiency Program.

President Brocker called for a motion on this item.

**Motion 02102021 #1**

VP Moorhead moved to adopt the two new CTE Programs at the Payson Campus. Member Shipley seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed; there was no response. Abstain; there was no response. Motion passes with full vote of the quorum. (Brocker, Moorhead and Shipley voting in favor.)

President Brocker asked if it was appropriate to consider Items B, C and D at one time since they are three Dental Agreements. VP Moorhead stated he thought it was appropriate to consider them as a group.

President stated she did not hear any objections. The Board will be approving three agreements with dental offices for the Externship for the Dental Assisting Program

President Brocker called for a motion.

**B. CEA Bull Family Dentistry Agreement/Information/Discussion/Action**

**C. Copper Hills Dental Agreement/Information/Discussion/Action**

**D. Palmer and Johnson Dental Agreement/Information/Discussion/Action**

**Motion 012102021 #2**

Member Shipley moved to approve the Bull Family Dentistry Agreement, the Copper Hills Dental Agreement and the Palmer and Johnson Dental Agreement. VP Moorhead seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed; no response. Abstain; no response. President Brocker asked that the record show that the quorum votes to pass all three of these items. (Brocker, Moorhead and Shipley voting in favor.)

**4. Consent Agenda**

**A. Minutes from January 13, 2021, meetings/Information/Discussion/Action**

President Brocker mentioned that there was a minor issue regarding when everyone was saying goodbye to Jay. She thought that Member Cockrell commented. President Brocker stated that she did not see Cockrell's name mentioned. She said that she would ask Member Cockrell if she were attending but didn't think the minutes needed to be amended. President Brocker stated she would entertain a motion to approve the Consent Agenda.

**Motion 02102021#3**

Member Shipley moved to approve the Minutes from January 13, 2021. VP Moorhead seconded the motion. Call for discussion. Those in favor say aye. Opposed; no response. Abstaining; no response. The Consent Agenda has been approved. (Brocker, Moorhead and Shipley voting in favor). (Copies attached and made a part of the official minutes.)

Treasurer Knauss apologized for being late. President Brocker stated she was glad he was able to attend.

Sr. Dean Lawhorn informed the Board that Leitha would be doing the minutes through June. She stated that she asked Leitha to get all the information out to the Board a week before for planning purposes which gives the Board an opportunity to review the agendas. She thanked Leitha for being willing to take on this work.

President Brocker called for a motion to adjourn.

**5. Adjournment/Action**

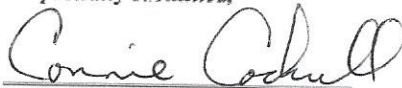
**Motion 02102021#12**

Member Shipley so moved. Call for a second. Treasurer Knauss seconded the motion. All in favor say aye. Opposed; no response. Abstaining; no response -. Meeting is adjourned. (Brocker, Knauss, Moorhead, and Shipley voting in favor).

President Brocker thanked everyone.

Meeting adjourned at 10:50 a.m.

Respectfully submitted,



Recording Secretary

Attest:

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President Jan Brocker