



**Gila County Community College District I
Governing Board Regular Meeting
Electronic Meeting
March 10, 2021
APPROVED**

A Regular Meeting of the Gila County Community College Provisional District Governing Board was held on March 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)

Connie Cockrell, Secretary (via ZOOM)

Kurt Knauss, Treasurer/CFO (Late/via ZOOM)

Samuel I. Moorhead, Vice President (via ZOOM)

Governing Board Members Absent:

Fernando Shipley, Member (Excused Absence)

Also Present:

Pam Butterfield, Payson Campus Dean, Andrea Renon, Facility Coordinator, Ron Carnahan, Project Coordinator IT Gila County, Leitha Griffin, PR Coordinator, Heston Welker, VP Administration/CBO, Janice Lawhorn, Gila County Senior Dean, and Jessica Scibelli, Gila County Attorney's Office.

Other Guests: David Sowder, AZ Silver Belt/Copper Country News

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

President Brocker called to order the Regular Meeting of the Gila County Community College Provisional District Governing Board of March 10, 2021 at 10: 21 a.m. and asked that the record show that all Board members who attended the Work Session are present except for member Shipley. There are four members present which constitutes a quorum. President asked if there were any guests.

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. Board Subcommittee/Information/Discussion/Action

This item was briefly reviewed for the Board by President Brocker. She stated that this was discussed in the Work Session. The Board would go from a total of seven or eight committees to four. It was also discussed that the Work Force Development/Community Relations Committee would become Community Relations/Work Force Development Committee. The other three committees would be Accreditation, Legislative and Funding Strategy. Call for discussion. There was no response.

President Brocker called for a motion.

Motion 03102021 #1

VP Moorhead moved to approve the reorganization of the Subcommittee Structure. Secretary Cockrell 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. President Brocker stated there is a new structure for the committees that will be on the agenda going forward. (Brocker, Cockrell, Knauss and Moorhead voting in favor.)

4. **Consent Agenda**

A. Minutes from February 10, 2021, meetings/Information/Discussion/Action
President Brocker called for corrections, comments, or questions. There was no response.
President Brocker stated she would entertain a motion to approve the Consent Agenda.

Motion 03102021#2

Secretary Cockrell moved to approve the Consent Agenda. 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, Cockrell, Knauss and Moorhead voting in favor). (Copies attached and made a part of the official minutes.)
President Brocker asked if there was anything else for the Good of the Order. There was no response.

President Brocker called for a motion to adjourn.

5. **Adjournment/Action**


Motion 03102021#3

Treasurer/CFO Knauss motioned to adjourn. Call for a second. VP Moorhead seconded the motion. All in favor say aye. Opposed; no response. Abstaining; no response. Meeting is adjourned. (Brocker, Cockrell, Knauss, and Moorhead, voting in favor).

President Brocker thanked everyone.

Meeting adjourned at 10:25 a.m.

Respectfully submitted,


Recording Secretary

Attest:

President Jan Brocker