



**Gila County Community College District 1  
Governing Board Regular Meeting  
Electronic Meeting  
April 14, 2021  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College Provisional District Governing Board was held on April 14, 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 (via ZOOM)  
Connie Cockrell, Secretary (via ZOOM)  
Kurt Knauss, Treasurer/CFO (via ZOOM)  
Samuel I. Moorhead, Vice President (via ZOOM)  
Fernando Shipley, Member (via ZOOM)

**Governing Board Members Absent:**

N/A

**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, Sr. Dean Janice Lawhorn, Dean of Curriculum and Instruction and Gila County Senior Dean, and Jessica Scibelli, Gila County Attorney's Office.

**Other Guests:** No Guests were in attendance.

**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 April 14, 2021 at 10: 30 a.m. and asked that the record show that all Board members who attended the Work Session are still in attendance. President asked if there were any additional guests. Ron replied that there were no guests on ZOOM. Leitha responded that David Sowders had to leave.

**2. Call to the Public:** President Brocker asked if anyone wished to approach the Board during the Call to the Public. No one approached the Board during the Call to the Public.

**3. New Business**

**A. Third-party expense review/approval/Information/Discussion/Action**

President Brocker called for a motion to approve the Third-party expense review. President Brocker explained that the third party will review and do pre-approval of the expenditures for the District.

**Motion 04142021 #1**

Member Shipley moved to approve. 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. President Brocker informed the item has been approved. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

**B. GCPCCD Board Dual Credit Scholarships/Information/Discussion/Action**

President Brocker explained this is the scholarship allocation that Dean Butterfield put together along with Andrea's help. President Brocker called for a motion to approve. (Copy attached and made a part of the official minutes.)

**Motion 04142021 #2**

Secretary Cockrell moved to approve the Board Dual Credit Scholarships. VP Moorhead 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. President Brocker stated that allocations will be done based on the information presented. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

4. **Consent Agenda**

- A. Minutes from March 6, 2021, meetings/Information/Discussion/Action
- B. Minutes from March 10, 2021 meetings

**President Brocker called for a motion to approve the consent agenda.**

**Motion 04142021#3**

VP Moorhead so moved. Member Shipley seconded the motion.

President Brocker stated that she found a few discrepancies in the minutes from March 6<sup>th</sup>. She also stated that she did not see anything that was actually incorrect or inappropriate, sometimes it just said President instead of President Brocker and I think there was some subjectiveness over some of the discussion and so considering that it was an all-day meeting, she didn't see anything that she would disapprove.

Treasurer/CFO Knauss voiced his concerns. He stated that there was a lot of discussion about it but he remembered that somewhere he said "Rubber Stamp". Treasurer/CFO went on to say that in the context of the discussion he felt it was important to reference that what he was saying was that we don't know the full structure of how EAC works and how to reconcile that with the contract and when I said "Rubber Stamp" we just didn't rubber stamp the contract, it is not knowing how the structure works at EAC and then validating it against our contract with them and that was due in part to us not being involved in writing the contract or some of it anyway. President Brocker asked Treasurer/CFO Knauss if that is enough to constitute an amendment to amend the minutes. Treasurer/CFO Knauss responded with a "No" and stated that as long as it is in the minutes that he just said what he did.

President Brocker stated that with that point made, she called for the vote. All in favor please signify by saying aye. Opposed; there was no response. Abstain; there was no response. The Consent Agenda is approved. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.) (Copies attached and made a part of the official minutes.)

President Brocker moved to the favorite point. She called for anything again, comments, or announcements before the Board is adjourned.

**President Brocker called for a motion to adjourn.**

5. **Adjournment/Action**

**Motion 04142021#4**

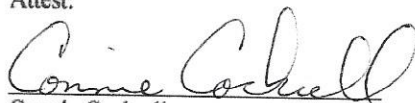
Secretary Cockrell motioned to adjourn. Call for a second. Treasurer/CFO Knauss seconded the motion. All in favor say aye. Opposed; no response. Abstaining; no response -. Meeting is adjourned. (Brocker, Cockrell, Knauss, Moorhead, and Shipley voting in favor). President Brocker stated that there will be quite a bit of activity on the May and June Agendas and also if necessary to Sr. Dean Lawhorn's point, if we need to approve something prior to that we will try and put together a phone or ZOOM conference to do so. President Brocker wished everyone a good week, month or whatever is coming up and thanked everyone.

Meeting adjourned at 10:37 a.m.

Respectfully submitted,

\_\_\_\_\_  
Recording Secretary

Attest:



Connie Cockrell  
GCPCCD Board Secretary