



**Gila County Community College District1
Governing Board Special Meeting
Electronic Meeting
May 26 2021
APPROVED**

A Special Meeting of the Gila County Community College Provisional District Governing Board was held on May 26, 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)

Governing Board Members Absent:

Fernando Shipley, Member (Excused Absence)

Also Present:

Andrea Renon, Facility Coordinator, Ron Carnahan, Project Coordinator IT Gila County, Sr. Dean Janice Lawhorn, Dean of Curriculum and Instruction and Gila County Senior Dean, and Jessica Scibelli, Gila County Attorney's Office.

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

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

President Brocker called to order the Special Meeting of the Gila County Community College Provisional District Governing Board of May 26, 2021 at 8:59 a.m. and called roll. President Brocker stated there was a quorum. Member Shipley has an excused absence. President Brocker asked if there were any guests. President Brocker stated that this would be a brief special meeting primarily because of timing issues with the Externship IGAs.

2. Call to the Public: No one approached the Board during the Call to the Public.

3. New Business

A. Summer Externship Agreement with Greater Anesthesia Solutions/Information/Discussion/Action

President Brocker called on Andrea to speak to the issue about the Coding students.

Andrea Renon Facility Coordinator informed the Board that the two agreements are for Medical Coding and Billing. They are Clinical Program Agreements for the Greater Anesthesia Solutions and Hope Family Care Center. The Summer term begins on June 1 and the students will need to begin their externship hours with the entities just mentioned. The program requires 90 hours in the clinical setting where actual billing and coding is taking place. Andrea explained that if delayed until the next monthly Board meeting, the students may not be able to complete the required hours for the Summer term. Andrea also explained that she received the Agreements on May 17th and that is why they were not presented at the previous Board meeting. The Agreements need to be signed so that the students can start the Summer session on time on June 1st.

B. Summer Externship Agreement with Hope Family Care Center

Sr. Dean Lawhorn explained in detail the necessity of the two Agreements. President Brocker was quick to state that she understood and if there was an additional Agreement at the June meeting there would not be a problem.

President Brocker called for comments or questions from any of the Board members. VP Moorhead stated that in the event there had to be another similar Agreement that causes us to scramble, he saw no reason why the President couldn't just sign. President Brocker explained that she believes the bylaws state that any IGA has to be reviewed by the entire Board.

Motion 05262021 #1

VP Moorhead made a motion to approve both IGAs for the Clinical Experience. President Brocker stated that the motion is to approve the Summer Externship Agreement with Greater Anesthesia Solutions as well as the Agreement with Hope Family Care Center. Call for a second. Treasurer/CFO Knauss seconded the motion. President Brocker called for discussion. There was no response. Call for the question. All in favor please signify by saying aye. Opposed say nay; no response. Abstain; no response. President Brocker stated that both have been approved. (Brocker, Cockrell, Knauss, and Moorhead voting in favor.

President Brocker called for comments or questions from any of the Board members.

President Brocker called for any information anyone wants to share. VP Moorhead asked if the Legislature had adjourned. President Brocker informed that they are in the process of approving the Budget. Also what was originally a bill to lower the enrollment requirement for Provisional Districts apparently did not make it as a part of the Budget. President Brocker believes it will be presented this morning as a floor amendment. President Brocker stated that sometime later today we should know if the Budget and our amendment have been approved and they are getting close to adjourning.

President Brocker called for a motion to adjourn.

4. Adjournment/Action

Motion 05262021#2

Secretary Cockrell motioned to adjourn. Call for a second. Treasurer/CFO Knauss seconded the motion. President Brocker called for the vote. 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 for taking time out of their day.

Meeting adjourned at 9:08 a.m.

Respectfully submitted,

Recording Secretary

Attest:



Secretary Connie Cockrell
GCCCD Governing Board Secretary