



**Gila County Provisional Community College District  
Special Governing Board Meeting  
Electronic (Zoom) Meeting  
Friday, July 23, 2021  
FINAL APPROVED**

1. **Meeting was called to order by President Brocker at 9:03am.**  
**Board Roll Call** – VP Moorhead present; Secretary Cockrell present, Member Shipley present, President Brocker present. Treasurer Knauss has an excused absence.  
**Also present:** Ron Carnahan, IT Project Coordinator/EAC Gila Pueblo Campus; Jessica Scibelli, Gila County Deputy Attorney  
**No Guests** on either campus or on Zoom
  
2. **Call to the Public** – waived since there were no guests.

President Brocker indicated there were five items on the agenda. She asked about approving all five at once. Member Shipley indicated it was best to approve each separately, however there was no need for lengthy discussion unless warranted.

**3. New Business**

**A. EAC/GUSD Dual Credit Classes – IGA Approval**

**Motion to approve made by Member Shipley; seconded by VP Moorhead**

**Discussion:** VP Moorhead pointed out inconsistencies in formatting of the various IGAs. The phrase “in association with Gila County Provisional Community College District” was in the title of some of the contracts but omitted in others.

President Brocker stated that while only one of the contracts (Item C.) included GCPCCD in the title, all of the IGAs did include the phrase within the text of the contract. Her recommendation was to either 1) amend the motions to include the aforementioned phrase in the IGA title or 2) ensure it is always included in the title going forward.

VP Moorhead advocated not to amend the current IGAs, but to make that correction going forward. President Brocker indicated that the courses and relationships we were approving would not exist without our facilities, our students and our financing. She also stated that the District appreciated EAC accrediting the coursework.

President Brocker then asked Gila County Deputy Attorney Scibelli if foresaw any issues approving the current IGAs. Deputy Attorney Scibelli indicated there should not be any problem.

Call for the question: In Favor - 4; Opposed - 0; Abstained – 0. Motion passes – IGA approved.

**B. EAC/MUSD Dual Credit Classes – IGA Approval**

Motion to approve made by VP Moorhead; seconded by Secretary Cockrell

No discussion

Call for the question: In Favor - 4; Opposed - 0; Abstained – 0. Motion passes – IGA approved.

**C. EAC/GCPCCD/NAVIT Dual credit Classes – IGA Approval**

Motion to approve made by Member Shipley; seconded by VP Moorhead

No discussion

Call for the question: In Favor - 4; Opposed - 0; Abstained – 0. Motion passes – IGA approved.

**D. EAC/NAVIT/PUSD Dual Credit Classes – IGA Approval**

Motion to approve made by VP Moorhead; seconded by Member Shipley

No discussion

Call for the question: In Favor - 4; Opposed - 0; Abstained – 0. Motion passes – IGA approved.

**E. EAC/PUSD Dual Credit Classes – IGA Approval**

Motion to approve made by Secretary Cockrell; Seconded by VP Moorhead

No discussion

Call for the question: In Favor - 4; Opposed - 0; Abstained – 0. Motion passes – IGA approved.

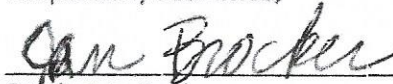
**2. Adjournment**

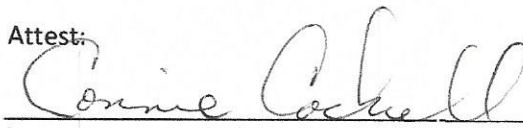
**Motion to adjourn made by Secretary Cockrell; seconded by Member Shipley**

Call for the question: In Favor - 4; Opposed - 0; Abstained – 0.

**Meeting was adjourned at 9:14 a.m.**

Respectfully submitted,

  
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President Jan Brocker  
Recording Secretary

Attest:  
  
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Secretary Connie Cockrell  
GCCCD Governing Board Secretary