

**Gila County Provisional Community College District  
Special Governing Board Meeting  
Electronic (Zoom) Meeting  
Wednesday, December 15, 2021  
\*\*FINAL/APPROVED\*\***

1. **Meeting was called to order by President Brocker at 10:02am.**  
**Board Roll Call** – VP Moorhead present; Secretary Cockrell present; President Brocker present; Member Shipley absent; Treasurer Knauss excused absence. (Three members present for a Quorum)  
**Also present:** Jessica Scibelli, Gila County Deputy Attorney; Trae Morris, GCPCCD Financial Coordinator; Andrea Renon, Associate Director, Gila-Pueblo Campus; Ann Knights, Associate Director, Payson Campus.  
**No Guests** on either campus or on Zoom

2. **Call to the Public** – waived since there were no guests.

3. **New Business**

**A. Sparklight Contract Upgrade-----President Brocker**

**Discussion:** President Brocker indicated this would be a 5-year contract with Sparklight vs. the current monthly billing. The contract will enable Sparklight to upgrade the current phone system on Gila-Pueblo Campus and provide Internet connectivity to the Regional Training Center in Claypool. It will upgrade all the systems on the Gila-Pueblo Campus while saving GCPCCD money. Coordinator Carnahan had previously talked with the Zoom Representative to see if their company was a phone/Internet option, but Zoom will not be servicing the Globe community.

Time was allowed for Attorney Scibelli to review the contract. VP Moorhead reiterated the need for a contract due to Sparklight's investment in the upgrade equipment for the Globe facilities. Attorney Scibelli brought up the warranty section (page 9) – questioned whether it included equipment. President Brocker indicated that the equipment would remain Sparklight property. Attorney Scibelli stated that a Worker's Compensation clause needs to be included. Eventually the Arizona legislature will make it a standard contract clause, but it needs to be added in the meantime. She will send that language to Associate Director Renon and Coordinator Carnahan so it can be added to the contract. Basically there should not be any liability for College when Sparklight is working on College premises.

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

Call for the question: In Favor - 3; Opposed - 0; Abstained – 0. Motion passes – IGA approved.

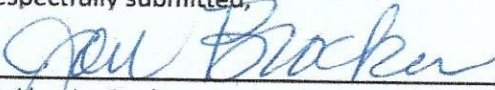
**2. Adjournment**

**Motion to adjourn made by Secretary Cockrell; seconded by VP Moorhead**

Call for the question: In Favor - 3; Opposed - 0; Abstained - 0.

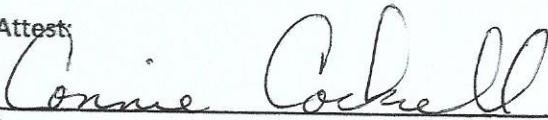
**Meeting was adjourned at 10:15 a.m.**

Respectfully submitted,



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President Jan Brocker  
Recording Secretary

Attest



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Secretary Connie Cockrell  
GCCCD Governing Board Secretary