



**Gila County Community College District  
Governing Board Work Session Meeting  
Electronic Meeting  
May 12, 2021  
\*\*APPROVED\*\***

A Work Session Meeting of the Gila County Community College Provisional District Governing Board was held on May 12, 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:**

**All attendance via ZOOM.**

Andrea Renon, Facility Coordinator GPC, Ron Carnahan, Project Coordinator IT Gila County, Leitha Griffin, PR Coordinator, Janice Lawhorn, Dean of Curriculum and Instruction and Senior Dean over Gila County, Jessica Scibelli, Gila County Attorney's Office, Trae Morris, EAC Bursar and Heston Welker, VP of Administration/CBO.

**OTHER GUESTS**

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

President Brocker called to order the Governing Board meeting of the Gila County Community College Provisional District on May 12, 2021, at 9:01 a.m. President Brocker called roll and announced that member Fernando Shipley had an excused absence. VP Moorhead led the Pledge of Allegiance. President Brocker asked if there were any guests. Ron responded that there were no public guests.

**2. Discussion**

**A. Sparklight Installation Update/Information/Discussion**

President Brocker informed that she was approached by members of MHA, the foundation that focuses on education, scholarships and very integral to the community. President Brocker stated that they have a redundant broadband they are bringing into Payson. They were originally going to put a hub at the hospital and couldn't do it there so they asked if we could do it at the College. President Brocker explained that there was a delay and she lost touch and MHA admitted they dropped the ball but should be getting back in touch again soon. President Brocker asked Ron to explain to the Board exactly what they would be installing. Ron explained that basically they are proposing to install Gigabit Internet at the Campus for us free of charge. Ron also stated that he wants to see it in writing so that all expectations are met. Ron also stated that it is an opportunity for us if it all comes through properly. President Brocker informed she is making sure it is in the best interest of both parties. The action item is asking the Board to approve pursuing this opportunity. This item will come back to the Board when a contract is presented. President Brocker stated she wanted everybody to know about it and approved of us doing so. President Brocker then asked if there were any questions or comments. VP Moorhead stated that they may be some who are not up to speed about the WiFi or the Internet situation in Payson. He informed that there had been outages that would even include the 911 circuit so this is going to be a help for Payson and all of Gila County.

**B. Gila County Redistricting Process/Information/Discussion**

President Brocker informed the Board that she had a meeting on Friday with Gila County Manager Menlove and his finance person, Mary Springer. They are in the process of hiring an outside legal counsel to handle the redistricting that comes after every ten-year census. There are three districts for the County Supervisors and there are five for the College