



**Gila County Provisional Community College District  
Governing Board Special Meeting  
Electronic (Zoom) Meeting  
Wednesday, June 8th, 2022  
\*\* FINAL/APPROVED \*\***

1. **Meeting was called to order by President Brocker at 9:02 am**  
**Board Roll Call** – VP Moorhead present; Secretary Cockrell present; Treasurer Knauss present; Member Shipley excused absence; President Brocker present  
**Also Present** – Janice Lawhorn, Sr. Dean, Gila Pueblo/Payson Campuses; Ann Knights, Payson Campus Associate Director; Andrea Renon, Gila Pueblo Campus Associate Director; Trae Morris, EAC Associate Director/ Bursar/ GCPCCD Financial Liaison; Leitha Griffin, Marketing Coordinator; Jessica Scibelli, Gila County Deputy Attorney; Ron Carnahan, IT Coordinator; Derryl Meeks, Maintenance Coordinator; Peter Aleshire, Payson Roundup.
  
2. **Call to the Public** – President Brocker  
Pursuant to A.R.S. 38-431.01 (H), this is an opportunity for the public to comment on any issue within the jurisdiction of the Gila County Community College Provisional District Governing Board. The Board President may determine reasonable time, space, and manner limitations. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board will not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.  
**No one approached the Board.**
  
3. **New Business**
  - A. **Truth in Taxation** – President Brocker
    - Pres. Brocker asked for a motion to increase property tax levy in accordance with requirements of ARS 15-1461.01(A)(4) by the maximum allowable levy limit of 2%.
    - Pres. Brocker noted that even with approval of the 2% increase in the overall tax levy, because the value of the properties going up the tax rate actually decreases from .9565 in 2021-2022 to .9425 for the upcoming fiscal year.  
A motion to approve the 2% maximum allowable tax levy increase for fiscal year 2022-2023 was made by Secretary Cockrell; seconded by VP Moorhead.  
*Roll call vote: Sec. Cockrell-Aye, Treas. Knauss-Aye, VP Moorhead-Aye, Pres. Brocker-Aye, Member Shipley-Absent. Motion carries to approve the tax levy increase.*

**B. Proposed 2022-2023 Budget – President Brocker**

Pres. Brocker asked for a motion to approve the 2022-2023 Fiscal Year Budget.

Motion made by Secretary Cockrell; seconded by VP Moorhead

Roll call vote: Sec. Cockrell-Aye, Treas. Knauss-Aye, VP Moorhead-Aye, Pres. Brocker-Aye, Member Shipley-Absent. **Motion carries to approve the 2022-2023 FY Budget.**

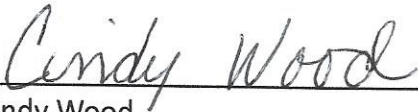
**4. Adjournment**

Motion to adjourn made by Sec. Cockrell; seconded by VP Moorhead.

Call for the question: In favor – 4; Opposed – 0; Abstained – 0. **Motion carries to adjourn.**

Meeting was adjourned at 9:12am.

Respectfully submitted,



Cindy Wood

Administrative Assistant/Recording Secretary

Attest:



President Jan Brocker

GCRCDD Governing Board President

Attest:



Secretary Connie Cockrell

GCPCDD Governing Board Secretary