



**Gila County Community College District  
Governing Board Regular Meeting  
Gila Pueblo Campus  
February 5, 2015  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on February 5, 2015 in Room 522 at the Gila Pueblo Campus and Room 209 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

**Governing Board Members Present:**

Samuel I. Moorhead, President  
Jan Brocker, Member  
Jerry McCreary, Member  
Jay Spehar, Member

**Governing Board Members Absent:**

John Zilisch, Secretary, (Attending another meeting)

**Staff Present:**

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator – IT, Office Susan Gallo, Fiscal Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

**OTHER GUESTS:** No guests in attendance.

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

President Moorhead called the meeting to order at 10:05 a.m. President Moorhead acknowledged that there was a quorum and that Secretary Zilisch had to attend another meeting. He also acknowledged there were no guests. He stated that they would forego the Pledge since it was part of the work session and also the Call to the Public since there were no guests.

**2. Call to the Public**

No guests in attendance.

**3. Reports/Information**

**A. President's Report**

President Moorhead stated that he attended the January meeting of the Arizona Association of District Governing Boards at Maricopa Community College. The Governor's budget cuts were discussed. Other items discussed were HB2414, along with a bill being sponsored by Santa Cruz, the Arizona Association's Economic Impact Statement, the GED pass/fail rate and lobbying. He also mentioned the aquatic center being explored by the City of Globe.

**B. Senior Dean's Report/Information**

Senior Dean Cullen informed the Board that in addition to the report in the Board packet, he talked to the Arizona Department of Corrections and we would not be included in the DOC 2015 budget but will work toward being included in the 2016 budget. CVIT Career Day will be held at GPC on March 4<sup>th</sup> along with the Joint Technological Education District. On February 13<sup>th</sup> Payson will hold their Career Day along with JTED. He has been asked to attend February meetings regarding the startup of the Apache College. This will be a Board issue at some point. He asked for direction on sending the bound copies of the Economic Impact Study. He also asked that Board members review the dates for Graduation. (Report attached and made a part of the official minutes.)

**C. Financial Reports/Information**

Mrs. Gallo informed the Board that the January Financial Report is not included in their packet because she has not received the financials from EAC yet. She questioned the Board as to their preference regarding emailing the recap to them or including it in next month's presentation. Some discussion followed and as a result January's financials will be included in March's packet.

**4. Standing Business**

**A. Disposition of the following resolutions/Information/Discussion/Action**

- 1. Northern Gila County Economic Development Corporation**
- 2. Payson Regional Medical Center**
- 3. Town of Miami**
- 4. Cobre Valley Regional Medical Center**
- 5. Globe Miami Regional Chamber of Commerce**

Senior Dean Cullen asked if the Board wanted the Resolutions to go both to the lobbying firm and to sponsoring organizations. Member Spehar responded affirmatively. Member Brocker stated that Secretary Zilisch would have the Resolutions for the Payson Chamber of Commerce today and hopefully the Town of Payson tonight. In Item 4, the Resolutions for the City of Globe and the Gila County Board of Supervisors came in late after the agendas had been sent and are not showing on the list.

**5. Consent Agenda/Action**

**A. Minutes from January 14, 2015 meetings/Action**

**Motion 02052015#1**

Member McCreary moved to accept the Minutes from January 14, 2015 meetings under the Consent Agenda. Member Spehar seconded the motion. Vote taken; motion passed unanimously. Dr. Brocker stated that it was not necessary to list her title and use of her first name was acceptable when appropriate. (Copies attached and made a part of the official minutes.)

**6. Future Agenda Items**

- Member Spehar suggested the need for a system to address questions from the media
- Information on the startup of their college from the San Carlos Apache Tribe Representative
- The Accreditation Process
- The Strategic Planning exercise
- Government Affairs Report

**7. Adjournment/Action**

**Motion 02052015#2**

Member McCreary moved to adjourn. Member Brocker seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 10:26 a.m.

Respectfully submitted,

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Lisa Nye  
Recording Secretary

Attest:

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John Zilisch  
Secretary