



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
January 7, 2016
*APPROVED****

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on January 7, 2016 in Room 522 at the Gila Pueblo Campus and Room 402 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-43 I.02(8), notice having been duly given.

Governing Board Members Present:

Samuel I Moorhead, President

Jan Brockner, Member

Jerry McCreary, Member

Jay Spehar, Member

John Zilisch, Secretary (Via phone)

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean. Pat Burke, GPC and SC Dean, Ron Carnahan, Project Coordinator IT Gila County, Jefferson Dalton, Gila County Attorney's Office, Susan Gallo, Fiscal Coordinator, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Leitha Griffin, Administrative Assistant.

OTHER GUESTS: Gila County Supervisor Mike Pastor.

I. Call to Order, Roll Call, Pledge and Acknowledge Guests

President Moorhead called the Regular Meeting to order at 10:15 a.m. He acknowledged that the full Board was present with Secretary Zilisch in attendance by phone. He also acknowledged that Gila County Supervisor Mike Pastor was in attendance.

2. Call to the Public

N/A

3. Reports/Information

A. President's Report

President Moorhead informed that the Ad Hoc Committee had not met since the last meeting and was not sure when or if they would meet again since the new Legislative session has begun. He attended the Arizona School Board Association's fall meeting and the major topic was the proposed lawsuit settlement and the need to pass Proposition 123. The group of Arizona Community College Governing Board Presidents who meet quarterly will meet sometime in January and he will be attending as an observer. President Moorhead provided information on Proposition 123 for the Board along with a new funding method.

B. Senior Dean's Report

Senior Dean Cullen informed that he had nothing more to report than what was reported in the Work Session. (Copy attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo presented the financials included in the Board packet for the month ending October 31, 2015. She also informed that she had included a five-year financial comparison in bar graph that Member Brockner had requested. She asked if there were any questions and members expressed gratitude for the graph. (Copies attached and made a part of the official minutes.)

4. New Business

A. Nomination and Election of Officers for 2016/Information/Discussion/Action

President Moorhead called for nominations for Secretary of the Board.

Motion 01072016 #1

Member McCreary moved to nominate/reappoint John Zilisch to stay on as Secretary of the Board. Motion seconded by Member Brocker. Call for vote: motion passed unanimously.

President Moorhead moved to nominate Member Spehar for President of the Board. Motion seconded by Member McCreary. Call for the vote; motion passed unanimously;

President Moorhead passed the gavel to newly elected President Spehar. President Spehar thanked the Board for the confidence they have placed in him and assured the Board that he would endeavor to make certain that they work as a cooperative joint focused Board. He thanked President Moorhead for his service on the Board.

Secretary Zilisch expressed a desire for President Moorhead to remain as our representative on the Arizona School Board Association. President Moorhead agreed and would also stay on at the Arizona Community College Governing Board President's Association.

B. Enrollment Levels for Fall 2015 and Related Data/Information/Discussion/Action

Senior Dean Cullen provided information on the enrollment figures for Fall 2015 and comparison to a year ago. Call for discussion and there was no response. (Copy attached and made a part of the official minutes.)

C. Letter of Appreciation for Lisa Weyer/Information/Discussion/Action

President Spehar stated that at the last Board meeting it was agreed that a letter of appreciation would be sent to Lisa Weyer. A copy of the letter is included in the packet and if approved he would like for past President Moorhead to sign the letter.

Motion 01072016 #2

Past President Moorhead moved to send a letter to Miss Lisa Weyer to express our appreciation for her service at GCC.

Member McCreary seconded the motion with a lot of happiness and good luck to Lisa. She was a great employee. Call for discussion; there was no response. Call for the vote: motion passed unanimously. (Copy attached and made a part of the official minutes.)

D. Consideration of Special Board Meeting for January 21, 2016/Information/Discussion/Action

Consideration of Tuition and Education Services

President Spehar informed legal counsel of the topics to be discussed.

Motion 01072016 #3

President Spehar called for a motion for approval of a special Board Meeting on January 21, 2016. Member McCreary moved for approval of a special Board Meeting on January 21, 2016 and motion seconded by Member Brocker. Call for discussion; there was no response. Call for the vote: motion passed unanimously.

Member Brocker asked for clarification on the vote because her name came at the call for opposition. Member Brocker informed that she voted aye for approval and the delay caused the aye to come through late.

Member Brocker asked for a time of the January 21st meeting. It was determined that 9:00 am would be the time.

E. Approval to Send San Carlos a Letter and Contract/Information/Discussion/Action

President Spehar informed that this item was for approval to send the draft letter to the San Carlos Apache Tribal Chairman together with the contract for services. This item was discussed in the work session and the draft letter is in the Board packet. Questions were asked and discussion followed... (Copy attached and made a part of the official minutes.)

Motion 01072016 #4

Member McCreary moved that the letter be sent to San Carlos. Past President Moorhead seconded the motion.

Call for discussion; there was no response. Call for the vote: motion passed unanimously.

5. Future Agenda Items

- Regular Meeting dates and times

6. Consent Agenda/Action

A. Minutes from November 5, 2015 meetings/Information/Discussion/Action

Motion 01072016 #5

Past President Moorhead moved to accept the Minutes from the November 5, 2015 meetings. Member McCreary seconded the motion. Vote taken: motion passed unanimously. (Copies attached and made a part of the official minutes.)

7. **Adjournment/Action**

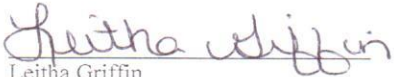
Motion 01072016 #6

Past President Moorhead moved to adjourn. Member McCreary seconded the motion.

Vote taken; motion passed unanimously.

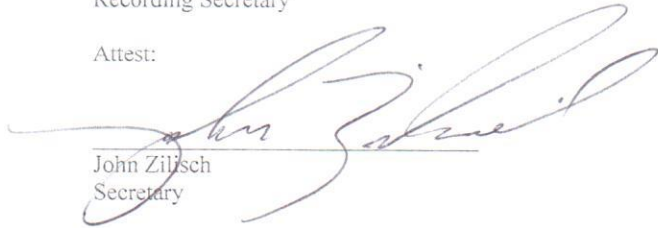
Meeting adjourned.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:



John Zilisch
Secretary