



**Gila County Community College District
Governing Board Work Session Meeting
Gila Pueblo Campus
March 3, 2016
** APPROVED ****

A Work Session Meeting of the Gila County Community College District Governing Board was held via ITV on March 3, 2016 in Room 522 at the Gila Pueblo Campus and Room 402 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

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

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: There were no guests present when the meeting was called to order.
Gila County Supervisor Mike Pastor (arrived late)

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

President Spehar called the work session to order at 9:05 a.m. and acknowledged that all members of the Board were present. Member Moorhead led the Pledge.

2. New Business

A. Dental Assisting Program/Information/Discussion

Senior Dean Cullen stated that the survey for the program was well received. A grant through Freeport-McMoRan has been written. Dean Butterfield did not believe this was the right timing for the program at the Payson Campus. Senior Dean also informed the Board that he has checked into a modular unit that the County was going to demolish. He will bring more information to the Board when he has figures to present. Discussion followed.

B. 2010 Taskforce Overview Power Point Presentation/Information/Discussion

President Spehar reviewed the slides from the Power Point presentation and gave a brief summary of the provisional status and requirements for becoming a fully organized district. He informed that TriAdvocates will present an updated model to the Board at the May meeting. Questions were asked and discussion followed. (Copy attached and made a part of the official minutes.)

C. Open Meeting Law Refresher/Information/Discussion

Jefferson Dalton of the Gila County Attorney's Office provided information and gave examples on the Open Meeting Law. Questions were asked and discussion followed.

D. Financial Aid/Information/Discussion

Senior Dean Cullen informed that staff member Mary Rhinehart was not able to attend today's meeting but will be available for the next meeting. Member Brocker provided some information on student aid.

President Spehar requested a 10 minute break and upon returning from the break, the Board will convene directly into executive session to obtain legal advice regarding contract legalities.

President Spehar asked for a motion to adjourn the work session for a 10 minute break.

Motion 03/03/2016#1

Member McCreary moved to adjourn the work session for a 10 minute break. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously.

Break taken at 10:25 am.

President Spehar called for a motion to go into executive session to discuss the San Carlos Contract.

Motion 03/03/2016#2

Member Moorhead moved to go into executive session to discuss the pending San Carlos Contract. Motion seconded by Member Brocker. Vote taken; motion passed unanimously.

Board convened into an executive session at 10:35 a.m.

President called for a motion to return to Work Session.

Motion 03/03/2016#3

Member McCreary moved to return to work session. Motion seconded by Member Moorhead. Vote taken; motion passed unanimously.

Work Session reconvened at 11:10 a.m.

3. Standing Business

A. Update on SCAT/Information/Discussion

President Spehar provided options for the Board to discuss regarding the IGA contract. He stated that the Tribal Council did approve the IGA with Gila Community College. Timelines and other items were discussed. (Copy attached and made a part of the official minutes.)

B. Update on Verizon/Information/Discussion

Senior Dean Cullen informed the Board that the final document has been signed and submitted. Check is expected soon.

C. Update on Accreditation Strategy/Information/Discussion

Member McCreary stated that he appreciated the information provided today regarding funding and enrollment. Member Brocker stated the same.

D. Update on the Enrollment Management Strategy/Information/Discussion

Member Brocker informed that Member McCreary is now a member of this committee. She also stated that the committee did meet and several items were discussed.

E. Update on the Legislative Strategy/Information/Discussion

President Spehar reported that the scheduling was changed to Friday at 9:00 a.m. He provided information on H2338 a bill regarding firearms at educational institutions.

F. Update on the Communications Strategy/Information/Discussion

Secretary Zilisch informed that he was unavailable for the last meeting but will get back on track.

G. Update on the Partnership Strategy/Information/Discussion

Senior Dean Cullen reported meeting with the Resolution Copper management team, and he also toured Freeport-McMoRan's training center. Grants with Freeport-McMoRan and DOC have been submitted.

H. Update on Funding Strategy/Information/Discussion

Member Moorhead stated that funding was discussed at length during the special meeting at Roosevelt.

4. Adjournment/Action

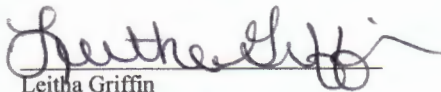
President Spehar called for a motion to adjourn the work session and move directly into the regular meeting.

Motion 03032016 #4

Secretary Zilisch so moved. Member McCreary seconded the motion. Vote taken; motion passed unanimously.

Meeting adjourned at 12:00 p.m.

Respectfully submitted,



Leitha Griffin
Recording Secretary

Attest:

John Zilisch
Secretary