



Gila County Provisional Community College District

Governing Board Meeting

Electronic (Zoom) Meeting

Wednesday, July 14, 2021

FINAL APPROVED

1. Meeting was called to order by President Brocker at 9:01am.

Board Roll Call – VP Moorhead present; Secretary Cockrell present; Treasurer Knauss present; Member Shipley present; President Brocker present

Also Present: Ron Carnahan, IT Project Coordinator, Gila Pueblo Campus; Ann Knights, Payson Campus Coordinator; Janice Lawhorn, Senior Dean, EAC Gila Pueblo/Payson Campuses; Trae Morris, EAC Associate Director/Bursar/GCPCCD Financial Liaison; Andrea Renon, Gila Pueblo Campus Coordinator; Jessica Scibelli, Gila County Deputy Attorney

Pledge of Allegiance – led by VP Moorhead

No Guests on either campus or on Zoom

2. Call to the Public – waived since there were no guests.

3. Reports

A. President's Report – Dr. Jan Brocker

- AZ Legislature passed Bill that reduces minimum enrollment requirement from 900 to 450 for Provisional CC Districts to be fully recognized districts on June 30, 2021. Provides pathway to move forward with regional accreditation.
- GCPCCD will be receiving Safe and Smart Funding from AZ State (Prop 207). The amount is still to be determined, but should increase each year.
- President Brocker has been working with Gila County Board of Supervisors on various matters that impact Gila County.

B. Sr. Dean's Report – Dr. Janice Lawhorn

- Dean Lawhorn has been spending time on both Globe and Payson Campuses in recent weeks.
- Emily McRobbie will be new dean at Payson Campus, replacing Pam Butterfield who retired on 6/30/21. Dr. McRobbie's first day will be September 1, 2021.
- The open Dean position in Globe has been redesigned and reopened – it will close on 8/20/21. Everett York (English Professor in Globe), Andrea Renon, Ron Carnahan, Janice Lawhorn and Jan Brocker will be on the selection committee.
- Dean Lawhorn met with Pinal Mtn Foundation.

6. Consent Agenda – Minutes from June 2021 meetings (Special Budget and Regular Meeting)

Motion to approve made by Member Shipley; seconded by Treasurer Knauss

Call for the question: In favor – 5; Opposed – 0; Abstained – 0. **Motion carries to approve minutes.**

7. The next Regular Governing Meeting is on Wednesday, August 11 at 9am. VP Moorhead will be absent.

Other Board members indicated they plan to attend.

A reminder that a **Special Board Meeting has been scheduled for Friday, July 23, 2021 at 9am.** President Bocker will need relevant materials sent by the end of the workday on Wednesday, July 21.

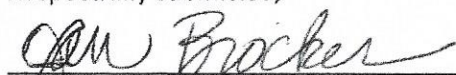
8. Adjournment

Motion to adjourn made by Treasurer Knauss; seconded by Secretary Cockrell.

All in favor – 5 ayes; opposed – 0; abstain – 0. Motion carries

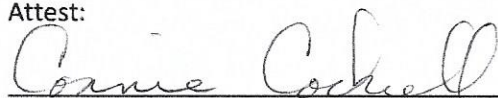
Meeting was adjourned at 10:11 a.m.

Respectfully submitted,



President Jan Brocker
Recording Secretary

Attest:



Secretary Connie Cockrell
GCCCD Governing Board Secretary