



**Gila County Provisional Community College District
Special Governing Board Meeting
Electronic (Zoom) Meeting
Monday, June 12, 2023
** APPROVED ****

1. Meeting was called to order by President Bocker at 8:04 a.m.

Board Roll Call – VP Moorhead present; Secretary Cockrell present; Treasurer Knauss, present; President Bocker, present. Member Shipley was not in attendance. A quorum was present.

Also Present: Janice Lawhorn, GCPCCD Interim President; Lauri Avila, HR Specialist

Guests: Peter Aleshire, Payson Roundup Reporter

2. Call to the Public – read by President Bocker:

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 during the Call to the Public.

2.1 2023-2024 Gila County Provisional Community College District

A. Truth in Taxation Hearing

Dr. Bocker indicated that the Board would hold a Truth in Taxation hearing and hear public comments regarding the proposed 2023-2024 property tax levy increase in accordance with the requirements of A.R.S. Section 15-1461.01(A)(4).

No one approached the Board.

B. Public Hearing on the Proposed 2023-2024 Budget

Immediately following the Truth in Taxation roll call vote, Dr. Bocker indicated that the Board would now hold a public budget hearing and hear public comments on the proposed 2023-2024 budget as required by A.R.S. Section 15-1461(I).

No one approached the Board.

3. Action Items

A. Special Board Meeting on the Truth in Taxation Proposal

Immediately following the Truth in Taxation Hearing, President Bocker called to order a Special Board meeting as required by statute for the purpose of voting on the Truth in Taxation Proposal for the 2023-2024 Gila County Provisional Community College District Budget. Because the assessed property value increased in Gila County, the tax rate will drop from .9425 to .9177, or \$91.77 per \$100K on the Gila County Provisional Community College District's primary property taxes. Because the reduced

rate will generate additional funds, statutory language refers to this as a tax increase, when in fact it is a tax rate reduction. The current 2022-2023 rate is \$89.97 per \$100K.

Motion made by Secretary Cockrell, seconded by VP Moorhead to approve the tax rate for the 2023-2024 budget as \$91.77 per \$100K.

A roll call vote was held:

President Jan Bocker, Approve

VP Sam Moorhead, Approve

Treasurer Kurt Knauss, Approve

Secretary Connie Cockrell, Approve

In favor – 4; Opposed – 0; Abstained – 0. **Motion carries to approve.**

B. Special Board Meeting to Adopt the 2023-2024 Budget

Immediately following the public hearing on the Proposed 2023-2024 Budget, President Bocker called to order a Special Board meeting to adopt the 2023-2024 budget.

Motion made by Secretary Cockrell, seconded by VP Moorhead.

A roll call vote was held:

President Jan Bocker, Approve

VP Sam Moorhead, Approve

Treasurer Kurt Knauss, Approve

Secretary Connie Cockrell, Approve

In favor – 4; Opposed – 0; Abstained – 0. **Motion carries to approve.**

4. Adjournment – The meeting was adjourned at 8:18 a.m. by motion of VP Moorhead and seconded by Treasurer Knauss.

Respectfully submitted,



Janice Lawhorn, Ph.D.
Interim President, Gila County Provisional
Community College District

Attest:

President Jan Bocker
GCPCCD Governing Board President

Attest:

Secretary Connie Cockrell
GCPCCD Governing Board Secretary