

Gila County Provisional Community College District

Special Governing Board Meeting Electronic (Zoom) Meeting Monday, June 10, 2024 ** APPROVED **

1. Meeting was called to order by President Brocker at 8:02 a.m.

Board Roll Call – VP Nye present; Secretary Cockrell present; Treasurer Shipley not present; Member Knauss not present; President Brocker present. **A quorum was present.**

Also Present: Janice Lawhorn, Ph.D., GCPCCD Interim President; Lauri Avila, HR Specialist; Ron Carnahan, IT; Mary Springer, Procurement Specialist; Cindy Cook, GCPCCD Accountant; Erin McCord, GCPCCD Administrative Assistant, James Candland, Government Relations Specialist.

Guests: C.F. Yankovich, Reporter - Cates Corral News/Arizona Silver Belt Newspaper.

2. Call to the Public

No one asked to approach the Board; therefore, President Brocker waived the Call to the Public.

2.1 2024-2025 Gila County Provisional Community College District

A. Truth in Taxation Hearing

President Brocker indicated that the Board would hold a Truth in Taxation hearing and hear public comments regarding the proposed 2024-2025 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 2024-2025 Budget

Immediately following the Truth in Taxation roll call vote, Dr. Brocker indicated that the Board would now hold a public budget hearing and hear public comments on the proposed 2024-2025 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 Brocker called to order a Special Board meeting as required by statute for the purpose of voting on the Truth in Taxation Proposal for the 2024-2025 Gila County Provisional Community College District Budget. Because the assessed property value increased in Gila County, the tax rate will drop from .9177 to .9048 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 of 1.4%. Interim President Lawhorn indicated the proposed increase in primary property taxes to the district will be \$116,604.

Motion made by Secretary Cockrell, seconded by VP Nye to approve the motion to levy the increased property taxes.

A roll call vote was held:

President Jan Brocker, Approve

VP Mickie Nye, Approve

Secretary Connie Cockrell, Approve

In favor – 3; Opposed – 0; Abstained – 0. Motion carries to approve.

B. Special Board Meeting to Adopt the 2024-2025 Budget

Immediately following the public hearing on the Proposed 2024-2025 Budget, President Brocker called to order a Special Board meeting to adopt the 2024-2025 budget. There were no questions or concerns.

Motion made by Secretary Cockrell, seconded by VP Nye to adopt the 2024-2025 Budget.

A roll call vote was held:

President Jan Brocker, Approve

VP Mickie Nye, Approve

Secretary Connie Cockrell, Approve

In favor – 3; Opposed – 0; Abstained – 0. Motion carries to approve.

4. Adjournment – The meeting was adjourned at 8:13 a.m. by motion of VP Nye and seconded by Secretary Cockrell.

Janice Lawhorn
Janice Lawhorn, Ph.D.
Interim President,
Gila County Provisional Community College District
Attest:
Jan Brocker
President Jan Brocker
GCPCCD Governing Board President
Attest:
Connie Cockrell
Secretary Connie Cockrell

GCPCCD Governing Board Secretary

Respectfully submitted,