



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
August 21, 2014
** APPROVED ****

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on August 21, 2014 in Room 522 at the Gila Pueblo Campus and Room 209 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

Samuel I. Moorhead, President
Armida Bittner, Secretary
Dr. Larry Stephenson, Member
John Zilisch, Member
Jerry McCreary, Member

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator – IT Gila County, Susan Gallo, Fiscal Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: Carolyn Bates, Payson Campus student, Bryan Chambers, Gila County Attorney's Office, Elaine Grant, Michele Nelson, Payson Roundup, and Jay Spehar, Freeport-McMoRan.

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

President Moorhead called the meeting to order, led the pledge, and acknowledged the recognition of guests.

2. Call to the Public

Elaine Grant of Horizon Human Services which is a provider for mental health services throughout Gila County addressed the Board. She requested consideration of a program that would allow the disabled the opportunity to receive the same benefits as the Senior Citizens. Member Bittner and President Moorhead stated that it was a worthwhile idea to consider.

3. Reports/Information

A. President's Report

President Moorhead stated that he did not have much to report as he has been traveling. Member Stephenson stated that an item was missing from the agenda and that was the items for consideration. He requested that a special meeting be held next week regarding the accreditation process. President Moorhead will poll members for availability after today's meeting.

B. Gila Community College District Report/Information

Senior Dean Cullen informed the Board that he had nothing to add to his original report that was submitted except to add that the semester started and all three campuses have strong enrollments. Dean Burke, the Financial Aid representative, and two Allied Health instructors attended a Job Fair sponsored by Freeport McMoRan and the Globe Miami Chamber of Commerce. It was well attended. He also reported that Laurel Hayhome has been hired as an instructor for the Payson Cosmetology Program. Senior Dean Cullen introduced Lisa Nye as the new Administrative Assistant at the District Office. (Report attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo provided information regarding the financial reports in the packet: the June 30th financial statement recap, the fiscal year July 2014-2015 Budget, and the first month of the new fiscal year ending July 31, 2014. Member Stephenson requested explanation on the disparity in spending between Globe and Payson. Senior Dean responded that

the Gila Pueblo Campus has served as the District Office for the past ten years and houses the district wide staff. Susan listed seven positions that serve the District. Member Stephenson requested that information on the seven positions be brought to the next meeting. More questions were asked and Dean Cullen and Susan responded. Discussion followed. (Financial Report attached and made a part of the official minutes.)

4. Old Business

A. Update on Solar Project/Information/Discussion

Senior Dean Cullen informed the Board that he has been in touch weekly with SunRenu. The County fees have been extended and paid, the Payson facility had to be redesigned, and steel will be delivered to the Payson and Globe Campuses on September 11th. The estimated completion date is December. SunWize has given the notice to proceed to SunRenu and a work order has been issued. Total project cost is \$683,400. A \$12,000 check was issued to Folium Energy. Questions were asked and some discussion followed.

B. Update on Cosmetology Building /Information/Discussion

Senior Dean Cullen reported that the Payson cosmetology building is ahead of schedule and equipment is being delivered. Some items are still being worked on but cosmetology courses should be able to start the first week in September. The Payson Roundup gave good coverage on the groundbreaking of the building.

C. Determination and Approval of Lobbying Services/Information/Discussion/Action

President Moorhead stated that the last information on lobbying services narrowed it to two companies; Barnes & Associates and Polito Associates. When vote was taken it was a tie vote and he stated that there was a full quorum now and open for discussion.

Motion 08212014#1

Member Stephenson moved to approve the contract for Barnes & Associates. Member Zilisch seconded the motion. President Moorhead stated that he would poll for the vote. Vote taken on motion; Member McCreary-nay, Member Zilisch-aye, Member Stephenson- aye, Secretary Bittner -nay and President Moorhead voted nay. Motion failed with three nays.

Motion 08212014#2

Member McCreary moved to approve the contract for Polito Associates. Secretary Bittner seconded the motion. President Moorhead called roll for a vote. Member McCreary-aye, Member Zilisch-nay, Member Stephenson-nay, Secretary Bittner-aye and President Moorhead-aye. Motion carried with three ayes.

5. New Business

A. Board Attendance of ASBA Law Conference September 4-5/Information/Discussion/Action

President Moorhead stated that he planned to attend the three day conference. He requested the Board cover his registration fees of \$575. Member Stephenson requested that the registration fee come out of the monies designated in the budget for the GCC Governing Board. Some discussion followed. President Moorhead asked to entertain a two pronged motion. President Moorhead asked for approval to attend the ASBA Conference and that it be paid for out of the budget line item of GCC Governing Board. (Copy attached and made a part of the official minutes.)

Motion 08212014#3

Member McCreary moved to approve the expenditure of \$575 for enrollment to attend the ASBA Conference paid for out of the GCC Governing Board Budget. Secretary Bittner seconded the motion. Before vote was taken discussion followed. President asked if an amendment could be added stating that the attendee report back. Member McCreary stated it was not necessary because it was expected that the attendee report back. Member Zilisch stated that the information on the conference was just received this morning and gave him little time to prepare. Comments were made and discussion followed.

Vote taken: Motion carried unanimously.

6. Consent Agenda

A. IGA-San Carlos Apache Tribe (Educational Services and Facilities)/Discussion/Action

Senior Dean Cullen stated that he met with San Carlos Apache Tribal Members and the Education Department to inform them of budget cuts in the amount of \$145,000 that were going to take place at the SCC. After the start of the fiscal year a check in the amount of \$145,000 was received from the Tribe. He also requested that the utility bills be put in the Tribe's name as they were inordinately high when compared to the other campuses. The Tribe agreed. President Moorhead asked if the Board wanted to ratify the IGA. Questions were asked and discussion followed.

Motion 08212014#4

Member McCreary moved to ratify the IGA between Gila Community College District and the San Carlos Apache Tribe. Member Stephenson seconded the motion. Vote taken; motion carried unanimously. (Copy attached and made a part of the official minutes.)

B. IGA-CVIT (Central Programs)/Discussion/Action

Senior Dean Cullen informed that this IGA is the same as in past years with the exception of a new program Building Construction that CVIT requested. An early enrollment count shows CVIT up 50 students. Questions were asked and discussion followed.

Motion 08212014#5

Member Stephenson moved to approve the IGA between Gila Community College and CVIT for the forthcoming year. Member McCreary seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

C. IGA-Globe Unified School District (Dual Enrollment)/Discussion/Action

President Moorhead stated that the Globe Unified School District Board approved this IGA last night. Senior Dean Cullen provided information on the IGA and stated that GHS is presently offering 13 dual enrollment courses which is the most ever offered.

Motion 08212014#6

Secretary Bittner moved to accept the IGA with Globe Unified School District. Member McCreary seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

D. IGA-CVIT Land Lease/Discussion/Action

Senior Dean Cullen explained that CVIT is requesting a land lease and that it be located in the proximity of the Cosmetology facility on the Gila Pueblo Campus. All costs would be at the expense of CVIT and no out-of-pocket expense to the College. Counsel Chambers crafted the IGA. Beata Tarasiuk, Executive Director, spoke to the Board and informed that CVIT plans to move from Pinal County to Gila County. She stated there are 160 students currently enrolled. Counsel Chambers provided information regarding the length of the contract and discussion followed.

Motion 08212014#7

Member McCreary moved to approve the lease agreement between Gila Community College and CVIT for 20 years, if it is so determined that CVIT cannot enter into an agreement longer than 5 years that we modify the lease to a 5 year lease with 1 year renewals. Member Stephenson seconded the motion with the amendment of 5 year renewals. The amendment was rejected by Member McCreary. Secretary Bittner questioned Counsel for more information and it was provided. Secretary Bittner seconded the motion without the amendment. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

E. Minutes from June 19, 2014 Meeting/Discussion/Action**Motion 08212014#8**

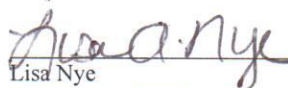
Member McCreary moved to approve the minutes of June 19, 2014 as presented. Member Zilisch seconded the motion. Vote taken; motion passed unanimously. No opposed. (Copy attached and made a part of the official minutes.)

7. Adjournment/Action

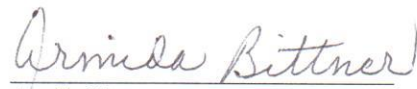
President Moorhead asked that Board members advise Lisa Nye of their availability for a Board meeting next week. Lisa will send the members a request. Member Zilisch requested a meeting/work session to discuss method of budgeting and also requested that the minutes show the late reception of this meeting's Board material.

President Moorhead adjourned the meeting at 11:34 a.m.

Respectfully submitted,


Lisa Nye
Recording Secretary

Attest:


Armida Bittner
Secretary