



**Gila County Community College District
Governing Board Work Session
Gila Pueblo Campus
October 16, 2014
APPROVED**

A Work Session of the Gila County Community College District Governing Board was held via ITV on October 16, 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, Bryan Chambers, Gila County Attorney's Office, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: No guests

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

President Moorhead called the session to order at 9:03 am; Member Stephenson led the pledge. President Moorhead acknowledged that there were no guests in attendance. President Moorhead advised that there could be no action taken on any of the agenda items during the work session.

2. Discussion

A. Solar Project/Discussion

Senior Dean Cullen provided an update on the project with a possible start date of November 15th. Comments were made and discussion followed regarding solar project changes.

B. Cosmetology Building/Discussion

President Moorhead stated that the project was complete. Senior Dean Cullen provided an update. Discussion followed.

C. Preliminary Evidence for the Higher Learning Commission/Discussion

President Moorhead stated that the previous packet had two or three items incomplete. He asked if the project had been completed. Member Stephenson stated that they were not and he also stated that he was disappointed in the lack of interest shown by President Moorhead. Discussion followed.

D. Lobbying/Discussion

President Moorhead stated that the Politos had visited the campus and provided an update on that visit. Senior Dean Cullen also commented on the visit. Questions were asked and discussion followed.

E. Welcome of New Board Members/Discussion

President Moorhead requested ideas on how to welcome the new Board members. Counsel Chambers provided information on the process the County Attorney's office follows for new Board members. Much discussion followed.

F. Training for Board Members/Discussion

Counsel Chambers provided information regarding training in the previous agenda item. Member Stephenson made comments regarding how to train new members. Discussion followed and Member Zilisch requested that documentation be considered as part of training.

Members wished to make comments but Counsel Chambers informed that no comments could be made unless related to one of the agenda items. He suggested training for the Board members. Discussion followed with Counsel Chambers' approval.

3. Adjournment/Action

Motion 10162014#1

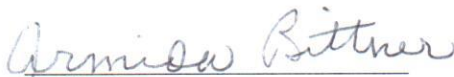
Member Zilisch moved to adjourn. Secretary Bittner seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 9:58 a.m.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



Armida Bittner
Secretary



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
October 16, 2014
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on October 16, 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, Bryan Chambers, Gila County Attorney's Office Susan Gallo, Fiscal Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: No guests in attendance. Michele Nelson of Payson Roundup arrived late.

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

President Moorhead called the meeting to order at 10:10 am, Secretary Bittner led the pledge. President Moorhead acknowledged that there were no guests in attendance.

2. Call to the Public

President Moorhead stated there were no members of the public.

3. Reports/Information

A. President's Report

President Moorhead reminded the Board that early voting was taking place. He also stated that there would soon be two new Board members. He stated that he intends to devote much time to our lobbying efforts. He informed that he attended a wake on behalf of the Board for Robert Cassa, a member of the San Carlos School Board for over 20 years. (A copy of the report is attached and made a part of the official minutes.)

B. Senior Dean's Report/Information

Senior Dean Cullen informed the Board that he had one item to add in addition to the submitted report. He is continuing to work with Anna Petty of Capstone Mining and will contact Member Zilisch as soon as he has information-. Member McCreary recognized Senior Dean Cullen and Dean Burke for their efforts regarding the Billing and Coding Program. Discussion followed. (Report attached and made a part of the official minutes.)

C. Financial Reports/Information

Susan Gallo provided information on the financials which were emailed. She reported that there were no surprises and everything is going as planned. The property taxes have not come in yet but should show up in November and December. Mrs. Gallo asked for questions and discussion followed regarding tax trends. (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 John McDonnell of SunRenu advises that SunWize has given approval to move forward. He stated that the project start date should be in one month. He also stated that he will invite Mr. McDonnell to update the Board on the project at the November meeting.

B. Update on Cosmetology Building /Information/Discussion

Senior Dean Cullen reported that the building has been completed and classes are underway. He recognized Ron Carnahan and Derryl Meeks for their efforts in getting the work done on time. Member Stephenson recognized the Gila County Supervisors under the direction of Supervisor Martin and requested some type of recognition be provided. Questions were asked and some discussion followed.

C. Review of Preliminary Evidence for the Higher Learning Commission/Information/Action

Member Stephenson stated that he is disappointed by the lack of interest in this project by President Moorhead. He informed that he would complete the last couple of items and would need Ron Carnahan's assistance. Questions were asked and discussion followed. Member McCreary stated he wanted the minutes to show that in regard to a special meeting on this project there were two members who were happy to meet but not until the project was ready to be reviewed. More discussion followed.

Motion 10162014#1

Member McCreary moved to table any action on item 4C. at this time. Motion seconded by Secretary Bittner.

Counsel Chambers provided clarification regarding taking action and placing an item on the agenda. Member McCreary changed motion to state that there be no action on item 4C. Member Stephenson stated that there be no action at this time. No vote taken.

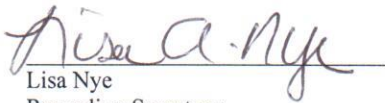
5. Consent Agenda**A. Minutes from September 18, 2014 Meeting/Action****Motion 10162014#2**

Member Zilisch moved to approve the Consent Agenda item. Member McCreary seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

6. Adjournment/Action**Motion 10162014#3**

Member Zilisch moved to adjourn. Secretary Bittner seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 10:40 a.m.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



Armida Bittner
Secretary