



**Gila County Community College District
Governing Board Work Session
Gila Pueblo Campus
April 2, 2015
APPROVED**

A Work Session of the Gila County Community College District Governing Board was held via ITV on April 2, 2015 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
Jan Brocker, Member
Jerry McCreary, Member
Jay Spehar, Member
John Zilisch, Secretary

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, GPC and SCC Dean, Pam Butterfield, Payson Dean, Ron Carnahan, Project Coordinator – IT Gila County, Trena Grantham, PR Coordinator, L.Q.Harris, Software Support Specialist, and Lisa Nye, Administrative Assistant.

OTHER GUESTS: Gila County Supervisor, Mike Pastor and Michele Nelson of Payson Roundup (arrived during meeting).

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

President Moorhead called the session to order at 9:07 am. He acknowledged that all Board members were present and Supervisor Mike Pastor led the pledge.

2. New Business

A. Review 2015-2016 Budget/Information/Discussion

Senior Dean Cullen informed the Board that in their packet they had three budget forms that will be published and he also reminded the Board of the meeting to be held on April 17th to consider publishing the Budget and also publishing the date of the Hearing of the proposed Budget. He stated that the Board will meet again on June 4th with two different meetings; the Truth in Taxation meeting and a Budget Hearing. A vote will be taken to approve or decline the 2% property tax increase and Budget adoption. He then reviewed the figures on the overview of the Budget in a PowerPoint presentation and the Summary of Budget data. He informed the Board that State FTSE has been restructured. Questions were asked and much discussion followed. (Copies attached and made a part of the official minutes.)

3. Standing Business

A. Update on Accreditation/Information/Discussion

Member McCreary stated that there was no recent update on GCC's accreditation since last meeting.

B. Smartlink, LLC Lease/Information/Discussion

Senior Dean Cullen stated that Smartlink has agreed to pay the sum of \$400 per month with 15% at time of renewal. Questions and discussion followed.

C. Strategic Planning Session/Information/Discussion

Member Spehar stated that the Board held an all-day work session which generated a Strategic Plan. Copy is included in the Board packet. He thanked the Board for their efforts and Member Brocker stated that the collaborative nature of this Board and of this effort was different than in the past and she felt good about that. She expressed gratitude to Dean

Cullen for the pins about the bridges and hopes to continue building the bridge. President Moorhead stated that he felt the Board developed a concise and precise plan. (Copies attached and made a part of the official minutes.)

D. Legislative Update/Information/Discussion

Member Spehar informed the Board that there is planning for two legislative days, one in Payson and one in Globe to invite elected officials and official staff of various governmental entities. The purpose is to show off our facilities, showcase our programs, build rapport and to help educate them about all the good work that goes on at the campuses.

4. Adjournment/Action

President Moorhead adjourned the meeting at 9:55 am. He stated that there would be a 10 minute break before the next meeting.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary