



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
January 14, 2015
*APPROVED****

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on January 14, 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
Dr. Jan Brocker, Member
Jerry McCreary, Member
Jay Spehar, Member
John Zilisch, Member,

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Pam Butterfield, Payson 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: Gila County Supervisor Mike Pastor, and Michele Nelson of Payson Roundup.

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

President Moorhead called the meeting to order at 10:24 am. President Moorhead acknowledged that all Board members were in attendance. He also acknowledged the guests. Member Zilisch led the Pledge.

2. Call to the Public

No response.

3. Reports/Information

A. President's Report

President Moorhead stated he attended the Globe City Council meeting regarding the development of an aquatic center. He volunteered to be a stakeholder to represent the College. He intends to be in Phoenix next Friday and Saturday doing lobbying and attending a State Meeting.

B. Senior Dean's Report/Information

Senior Dean Cullen informed the Board that he has been told that the San Carlos Campus will begin operation as the San Carlos College beginning July 1st. He has asked Gail Haozous, a Tribal representative, to address the Board and provide information and timeline for us to vacate the campus. He also proposed that an exit strategy be put in place. He met with prison officials to discuss the possibility of offering classes to the Globe unit. He has been in contact with Capstone who has a new general manager and he will follow up in the next month. ADOT wishes to renew their contract with GCC for Highway Construction Trades. Dean Butterfield has not been able to find instructors for the ADOT program in Payson. (Report attached and made a part of the official minutes.)

C. Financial Reports/Information

Mrs. Gallo informed the Board that the November and December financials are in the packet. Property taxes are coming in and we should have more revenue in May and June. She explained the financial format for the new members. Mrs. Gallo asked for questions; there were none. (Financial Reports attached and made a part of the official minutes.)

4. New Business**A. Nomination and election of officers for 2015/Information/Discussion/Action**

President Moorhead asked for nomination for Secretary. Member Zilisch asked to have the duties explained and stated that he would be willing to serve as secretary if nominated.

Motion 01142015#1.

Member Spehar moved to nominate Member Zilisch as secretary. President Moorhead seconded the motion and stated that the nominations for secretary were closed. Vote taken; motion passed unanimously.

President Moorhead asked that Secretary Zilisch handle the nominations for President. Secretary Zilisch asked for nominations for President. President Moorhead stated that he would be willing to serve one more year. Secretary Zilisch asked if there were any other interested parties. There was no response. Secretary Zilisch opened the floor to nominations for President.

Motion 01142015#2

Member McCreary moved to nominate Samuel Moorhead as President. Dr. Brocker seconded the nomination. Member McCreary hearing no other nominations moved to close the nominations. Member Spehar seconded the motion. Call for discussion; there was none. Vote taken; motion passed unanimously.

B. GCC Tuition /Information/Discussion

President Moorhead informed the Board that copy of the Preliminary EAC Fee and Tuition Schedule for 2015-2016 was included in the packet. Member McCreary, Secretary Zilisch and Dr. Brocker had questions and much discussion followed. Counsel Chambers informed that the Operating Agreement states that GCC must follow the EAC tuition schedule. Discussion followed. (EAC Preliminary tuition schedule attached and made a part of the official minutes.)

C. Appointment of liaison to work with lobbyists/Information/Discussion/Action

President Moorhead stated that he has learned that Member Jay Spehar is a registered lobbyist and has volunteered to work with GCC staff and other parties.

Motion 01142015#3

Secretary Zilisch moved to appoint Member Spehar as liaison to work with the lobbyists. Member McCreary seconded the motion. Vote taken; motion passed unanimously.

D. Budget Development Process/Information/Discussion

Senior Dean Cullen informed that he included information in the packet along with a PowerPoint review of the steps for the Budget Development Process and stated that should members have any questions they should call him and he will clarify any concerns. (Copy attached and made a part of the official minutes.)

E. Budget Adoption Timelines for 2015/Information/Discussion/Action

Senior Dean Cullen stated that as a date gets closer to actual adoption and publication, he will poll the members to make sure they are available for those critical meetings. (Copy attached and made a part of the official minutes.)

Motion 01142015#4

Member McCreary moved to table Item E until resolution of Member's availability and publication availability. Secretary Zilisch seconded the motion. President Moorhead called for discussion. Dr. Brocker corrected to reflect new meeting dates to accommodate budget adoption. Vote taken; motion passed unanimously.

F. Resolutions (listed below)/Information/Discussion/Action

1. Gila County Supervisors
2. City of Globe
3. Town of Payson
4. Town of Miami
5. Town of Star Valley
6. Town of Hayden
7. Gila County Superintendent of Schools

President Moorhead stated that the Resolutions involve the Work Force Development funding and request the various governmental agencies to express their support for GCC to receive their equitable allocation with these resolutions. Questions were asked regarding talking points and discussion followed. (Copy attached and made a part of the official minutes.)

Motion 01142015#5

Member McCreary moved to ask Senior Dean Cullen and staff to put together the talking points for each listed entity and submit to Member Spehar, who is our liaison, for reviewing and sending out to Board Members. Board Members will respond back to Member Spehar as to which areas they wish to take the challenge. Secretary Zilisch asked questions and discussion followed. He also provided his email address as JohnZilisch@gmail.com.

Member McCreary was asked to restate his motion.

Member McCreary moved to appoint Member Jay Spehar as the liaison between our Board Members and to coordinate contact with the seven local Gila County representatives. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously.

G. Strategic Planning Session/Information/Discussion

Member Spehar's suggestion is that a meeting be held at the Roosevelt-Tonto Basin area at some undetermined future time. He and Dr. Brocker will put together the agenda for that meeting. The purpose of the session is for the Board

Members to develop a vision for the future of Gila Community College. Secretary Zilisch had questions and Dr. Brocker questioned the tuition timeline and discussion followed.

Member McCreary questioned the necessity of having items on the agenda that were for information and discussion only. He asked that they be discussed in the work session and not again at the regular meeting.

H. Meeting Schedule for 2015/Information/Discussion/Action

President Moorhead stated that it was determined in the work session that the first Thursday of each month was the best time for the meetings. He called for a motion.

Motion 01142015#6

Secretary Zilisch moved to have the monthly meetings on the first Thursday of each month. Member McCreary seconded the motion. The next meeting date would be February 5th. Vote taken; motion passed unanimously.

5. Old Business

A. Update on Solar Project/Information/Discussion/Action

Senior Dean Cullen informed that work is progressing nicely and hopes to have it completed by middle of February. (Copy attached and made a part of the official minutes.)

Motion 01142015#7

Member McCreary moved to table the action on Item A. Motion seconded by Member Spehar. Vote taken; motion passed unanimously.

B. Economic Impact Study/Information/Discussion

Senior Dean Cullen asked for approval to publish the Economic Impact Study and approval was given. Secretary Zilisch asked for printed copies to be sent to the Board Members. (Copy attached and made a part of the official minutes.)

C. Submission of information to the Higher Learning Commission/Information/Discussion/Action

Member McCreary stated that the update was all the information he had and there was no action to be taken at this time.

Motion 01142015#8

Secretary Zilisch moved to table the action on Item C. Motion seconded by Member McCreary. Vote taken; motion passed unanimously.

6. Future Agenda Items

President Moorhead stated that this wasn't a future agenda item but should have been included in his report. The Arizona School Board Association has BOLTS which stands for Basic Orientation and Leadership Training for new Board members. He will forward the information to the Administrative Assistant Lisa and she will send to anyone interested.

Future Agenda Items:

- Invite Gail Haozous of the San Carlos Apache Tribe to share timelines for the start of their college
- Extend invitation to Capstone representative

7. Consent Agenda

A. Minutes from November 20, 2014 meetings/Action

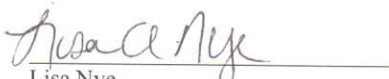
Motion 01142015#9

Member McCreary moved to approve Consent Agenda Item A. Minutes from November 20, 2014. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

8. Adjournment/Action

Member McCreary moved to adjourn. Secretary Zilisch seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 11:25 a.m.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary