



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
June 4, 2015
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on June 4, 2015 in Room 522 at the Gila Pueblo Campus and Room 402 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 Bocker, Member
Jerry McCreary, Member
Jay Spehar, Member
John Zilisch, Secretary

Governing Board Members Absent:

N/A

Staff Present:

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

OTHER GUESTS: Michele Nelson, Payson Roundup and Mike Pastor, Gila County Supervisor.

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

President Moorhead called the Regular meeting to order at 9:26 a.m. He acknowledged that there was a full quorum of Board Members and that the roll call, the recognition of guests and the Pledge had taken place at the first meeting of the morning. He stated he would forgo the Call to the Public since no guests were in attendance.

2. Call to the Public

No guests in attendance.

3. Reports/Information

A. President's Report

President Moorhead stated that he would like to commend the Arizona School Board Association. He believes they are one of the most effective lobbying associations at the Capital. He also stated that at 5:30 p.m. today at the Board of Supervisors Hearing Room there would be a listening tour conducted by Diane Douglas, the Superintendent of Public Instruction. President Moorhead also informed that he and Senior Dean Cullen made a presentation to the San Carlos Education Committee regarding an IGA between Gila Community College and the San Carlos Apache Tribe for financial support to continue the operations at the San Carlos Campus. He believes the meeting went well and the IGA should be considered next week.

B. Senior Dean's Report/Information

Senior Dean Cullen informed the Board that Susan Gallo also attended the meeting in San Carlos. He stated that \$145,047 and continuation of utilities payment was requested from the San Carlos Tribe in order to maintain the level of services currently being offered there. He also felt the meeting went well.

He reported that as of June 2nd the Payson and Globe Campuses became solar powered. The parking lot lights will be retrofitted starting June 22nd and both campuses should be completed during the month of July.

He stated that \$47,000 was received from Freeport-McMoRan to purchase hydraulic welding equipment. Without their support the Regional Training Center would not be in existence.

The Deans have sent letters to businesses throughout Gila County boasting of our Economic Impact Study and a complimentary I love GCC sticker was included in the letter.

Interviews for a full-time cosmetology instructor in Payson will take place Monday. Position opening notices are out for a full-time Math Instructor in Payson and a full-time Medical Billing and Coding/Computer/Business Instructor in Globe.

A "Scrubs Camps" will be held at GPC on June 15-17. (Report attached and made a part of the official minutes.) Member McCreary requested President Moorhead send a letter thanking Freeport-McMoRan for their support for the last three years.

C. Financial Reports/Information

Susan Gallo informed the Board that there were three months of financials in the Board packet. She stated that as of April we were on track and under budget. Property taxes were short in April but came in during May along with State Aid. She asked for budget questions; there were none. (Copies attached and made a part of the official minutes.)

4. New Business

A. Open Meeting Law/Information/Discussion

Counsel Chambers stated he was asked to provide some Open Meeting Law instruction and started with a disclaimer. He proceeded to instruct the Board Members on some of the Open Meeting Laws regarding quorums, e-mails, phones social media and investigations. (Copies of handouts attached and made a part of the official minutes.)

B. Open Meeting Law as Applied to Strategic Planning Committees/Information/Discussion/Action

Counsel Chambers stated that committees formed by the Board must function under the Open Meeting Law. The Strategic Planning Committees must comply with the Open Meeting Law. Questions were asked and Counsel responded. Secretary Zilisch asked to be excused at 10:05 a.m. and Member Brocker informed the Board that Michele Nelson had left the meeting and Andy McKinney was now present.

C. Additional Signer for District Checking Account/Information/Discussion/Action

Senior Dean Cullen informed that an additional signer was needed for the district checking account. President Moorhead asked for a volunteer signer. Member Spehar volunteered and President Moorhead called for a motion.

Motion 06042015#1

Member McCreary moved to have Member Spehar added to the signature card at the bank. President Moorhead seconded the motion. Call for vote. Vote taken; motion passed unanimously.

D. IGA between Gila Community College District and Gila County Pertaining to Economic Development and Preservation of Educational Facilities/Information/Discussion/Action

Senior Dean Cullen informed the Board that this IGA is a renewal of a contract with Gila County and the funding is used to maintain the facilities and utilities.

Motion 06042015#2

Member McCreary moved to accept the IGA between Gila Community College and Gila County pertaining to Economic Development and Preservation of Educational Facilities. Motion seconded by Member Brocker. Vote taken; motion passed unanimously. Member McCreary asked President Moorhead to send a letter to the County Supervisors thanking them for the funding.

Member Brocker questioned Item 4.B and the fact that no action was taken.

Clarification for Item 4.B

Motion 0642015#3

Member Spehar moved that the Strategic Planning Committees be treated under provisions provided by Counsel Chambers in 7.3.6 of Special Standing Committees and Subcommittees of Rules and that all Strategic Planning Committees going forward will strictly adhere to the Open Meeting Law provisions governed by 7.3.6. Motion seconded by Member McCreary. Vote taken; motion passed unanimously.

5. Standing Business

A. Smartlink/Information/Discussion/Action

Senior Dean Cullen informed that at a prior meeting the Board approved the establishment of a Verizon cell tower on the Gila Pueblo Campus. A revised contract has been received from Marck Sawyer working on behalf of Verizon. The agreement is to establish the cell tower and to pay us in one lump sum paid ahead for 5 years. He asked the Board to consider approving the contract so Verizon and Marck Sawyer can move forward acquiring necessary permits.

Members Brocker and Spehar had questions and discussion followed along with a phone conversation with Mr. Sawyer.

Motion 06042015#4

Member Spehar moved to approve the Smartlink Agreement provisionally subject to resolution of a 15% increase upon renewals of the term the initial term of the agreement and upon attachment of a schematic and/or photograph showing exactly what the tower would look like during the course of the agreement. Motion seconded by Member McCreary. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

B Agreement between San Carlos Apache Tribe and GCC/Information/Discussion/Action

Senior Dean Cullen informed the Board that last year the San Carlos Apache Tribe provided \$176,000 to continue the level of educational services being provided. Senior Dean and President Moorhead met with the Tribal Members yesterday and felt cautiously optimistic that they would again support our request for funding. He asked for consideration of approval of the IGA which will be signed by the President and then forwarded to their special meeting next week. He did inform that time was of the essence. A cohort of math students passed College Algebra after not being able to test into it. Member Brocker stated that commendation should go to the staff and faculty. Senior Dean informed that he would draft a letter for the Board to sign and pass to faculty and staff there.

Motion 06042015#5

Member Spehar moved that the Board approve the Intergovernmental Agreement between the San Carlos Apache Tribe and Gila Community College District as presented in today's packet and represented by Dean Cullen. Motion seconded by Member McCreary. Vote taken; motion passed unanimously. (Copy attached and made a part of the official minutes.)

6. Consent Agenda/Action

- A. Minutes from March 27, 2015 Planning Sessions/Action
- B. Minutes from April 2, 2015 Meetings/Action
- C. Minutes from April 17, 2015 Meetings/Action
- D. Minutes from May 8, 2015 Special Session/Action

Motion 04022015 #6

Member McCreary moved to accept Consent Agenda Item 6.-A,B,C and D. Member Spehar seconded the motion. Vote taken; motion passed unanimously. (Copies attached and made a part of the official minutes.)

President Moorhead asked if a return to Call to the Public was needed for Mr. McKinney to address the Board and the response was negative.

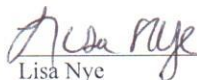
7. Future Agenda Items

- Member Spehar asked that the report outs for the Strategic Planning Committees be added as future standing agenda items.
- Senior Dean Cullen asked that there be a presence at the Arizona Association of District Governing Boards and the Arizona Community College Coordinating Council. Senior Dean will keep Board apprised of upcoming dates.
- Member Brocker asked about A Legislature Day regarding inviting members of the Legislature to join us. Fall was suggested as the best time for this event.

8. Adjournment/Action**Motion 06042015#7**

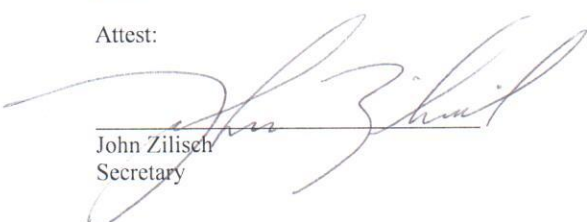
Member McCreary moved to adjourn. Member Spehar seconded the motion. Vote taken; motion passed unanimously. President Moorhead adjourned the meeting at 10:30 a.m.

Respectfully submitted,



Lisa Nye
Recording Secretary

Attest:



John Zilisch
Secretary