



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
September 5, 2017
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on September 5, 2017, 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:

Jay Spehar, President
Jan Bocker, Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member
Jennifer White, Member

Governing Board Members Absent:

N/A

Staff Present:

Senior Dean Steve Cullen, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, Marketing/Community Relations Coordinator, L.Q. Harris, Software Support Specialist, Derryl Meeks, Maintenance Supervisor, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS: Michele Nelson, *Payson Roundup*

1. Call to Order * Roll Call * Pledge * Acknowledge Guests

President Spehar called the Regular Board Meeting of Gila County Community College District Governing Board to order at 10:40 a.m. on September 5, 2017. President Spehar asked that the record show that all Board members are present, and that there were no guests at Gila Pueblo Campus.

2. Call to the Public

President Spehar asked that the record show there were no members of the public wishing to address the Board.

3. New Business

A. Vote to Consider Approval of Revised Strategic Plan /Information/Discussion/Action

President Spehar stated that this item was discussed in the work session and that he would entertain a motion for approval of the revisions to the Strategic Plan.

Motion 09052017 #1

Member Knauss moved to vote to approve Item A. vote to consider approval of the Revised Strategic Plan. Member White seconded the motion. Call for discussion on this item; there was no response. All in favor signify by saying aye. Opposed please signify by saying nay. Ayes have it; Motion carries and the Strategic Plan will be so revised. (Copy attached and made a part of the official minutes.)

B. Vote to Consider Reevaluation of donation of 2 modular units from Complete Mobile Home Services Information/Discussion/Action

President Spehar informed that this item was discussed in the work session as the slides were reviewed. President Spehar stated he would entertain a motion regarding the modular units.

Motion 09052017 #2

Member Knauss moved to vote on Item 3. B. to Consider Reevaluation of donation of 2 modular units from Complete Mobile Home Services with a motion that we adopt Option A. President Spehar informed that there was a motion by Member Knauss to adopt Option A which is the 3 Plex. Member Moorhead seconded the motion. Call for discussion.

Secretary Bocker stated that she could not support Option A as she believes they would outgrow it. She would favor Option B, which is the 5 Plex. Sr. Dean Cullen and Derryl Meeks provided information. More discussion followed. All in favor; signify by saying aye. The vote was 3 ayes, Members Knauss, Moorhead, and President Spehar. Opposed signify by saying nay. The vote was 2 nays, Secretary Bocker and Member White. Ayes have it; Motion carries. President Spehar stated that the Option A Unit will be brought in. (Copy attached and made a part of the official minutes.)

C. Vote to Consider Approval of Modular/Allied Healthcare Building Project on Payson Campus Information/Discussion/Action

President Spehar stated that this item requires going through the process shown below. (Copy attached and made a part of the official minutes.)

C.1 Vote on Contingency Amount/Information/Discussion/Action

The Board discussed this item in the work session and recommended 10%. President Spehar called for a motion on the contingency amount.

Motion 09052017#3

Member White moved to approve the 10% contingency amount. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor; signify by saying aye. Opposed signify by saying nay; there was no response. The ayes have it; motion carries and the contingency amount will be 10%.

C.2 Vote on Process for Issuing RFP(s) Prior to Publication/Information/Discussion/Action

The Board discussed this item in the work session and it was determined they would be prepared in house.

Motion 09052017#4

Member Knauss moved to accept Item 3.C.2 the Process for Issuing RFP(s). Secretary Bocker seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. Opposed signify by saying nay. Ayes have it; motion carries.

C.3 Vote on Process for RFP Publication/Information/Discussion/Action

President stated that he believes that C.3. is part of C.2. President stated he would entertain a motion on item C.3.

Motion 09052017#5

Member Knauss moved to accept Item 3.C.3. Member White seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. Opposed signify by saying nay. Ayes have it; motion carries for C.3.

C.4 Vote on Designation of Project Manager/Information/Discussion/Action

Board discussed this item in the work session and it was determined that this person needs to be in-house, experienced in doing this type of project and would save the College money.

Motion 09052017#6

Secretary Bocker moved that this item be tabled and made a part of the bid review process to determine what is going to be most cost efficient. She then stated that she was trying to determine whether she was doing a motion or discussion. Much discussion took place with Member Knauss, President Spehar and Sr. Dean Cullen providing information. President Spehar questioned Secretary Bocker regarding her motion to table this item. She responded that if there was no second to her motion, the motion should be dismissed. President Spehar asked that the record show that the motion was withdrawn. He opened this item to the Board for a motion to designate a project manager.

Motion 09052017#7

Member Moorhead moved to vote to approve the Designation of a Project Manager. Member Knauss seconded the motion. Call for discussion; there was no response. Call for the question. All in favor signify by saying aye. Opposed signify by saying nay. Ayes have it; motion carries and there will be a designated project manager in-house.

C.5 Vote on Process for Reviewing Project Bids/Information/Discussion/Action

President Spehar reminded the Board that this was discussed in the work session when a slide was reviewed. A committee to review the bids comprised of the Board President, a Payson Board member, Sr. Dean Cullen, Payson Campus Dean and the designated project manager. The purpose would be to review the bids, and award the bids to keep the project moving. He then stated that he would entertain a motion related to C.5.

Motion 09052017#8

Member Knauss moved to accept Item 3.C.5 the Process for Reviewing Project Bids. Member White seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. Opposed signify by saying nay. Ayes have it; motion carries.

D. Vote to Consider Approval of Frank Lloyd Wright School of Architecture MOU Information/Discussion/Action

President Spehar stated that because so many months have gone by he would like the Board to consider approving this MOU subject to the County Attorney's revisions if and when he has any. He then stated that if the Board did not want to approve this item as stated they could vote on tabling this item until November. (Copy attached and made a part of the official minutes.)

Motion 09052017#9

Member Moorhead moved to vote to approve the MOU between the Frank Lloyd Wright School of Architecture and the College subsequent to our legal review. Secretary Bocker seconded the motion. Call for discussion; there was no response. All in favor; signify by saying aye. Opposed, signify by saying nay; there was no response. The ayes have it. The motion carries and the Frank Lloyd Wright MOU is approved subject to legal approval.

E. Reaffirmation of Board Accreditation Policy Information/Discussion/Action

The Board discussed this item in the work session. President Spehar stated he would entertain a motion to establish a policy for this Board and to reaffirm the policy of previous Boards to pursue accreditation.

Motion 09052017#10

Member Moorhead moved that this Board have a policy and that we move toward accreditation and this would reaffirm previous Board's decisions about pursuing accreditation. Member Knauss seconded the motion. Call for discussion; there was no response. All in favor; signify by saying aye; Opposed signify by saying nay; no response. Ayes have it; motion carries.

F. Reaffirmation of 2017-2018 Tuition Schedule/Information/Discussion/Action

The Board discussed this item in the work session and it was determined that it would be addressed at the November meeting. He stated he would entertain a motion to table this item until the November meeting.

Motion 09052017#11

Secretary Brocker moved that this item be tabled until the November meeting and be sure that we are discussing the 2018-2019 Tuition Schedule. Motion seconded by Member White. Call for Discussion; there was no response. All in favor; signify by saying aye. Opposed signify by saying nay; there was no response. The ayes have it; Motion carries.

4. Consent Agenda**B. Minutes from August 5, 2017 Special Work Session/Action**

President Spehar stated that he would entertain a motion related to Item 4.B. which is consideration for approval of the Minutes from the August 5, 2017 Special Work Session.

Motion 09052017#12

Member Knauss moved to accept the Minutes of Item 4.B. as presented. Secretary Brocker seconded the motion. Call for discussion; there was no response. All in favor signify by saying aye. Opposed signify by saying nay. The ayes have it; Item 4.B Minutes from the August 5, 2017 Special Work Session are approved. (Copy attached and made a part of the official minutes.)

A. Minutes from August 3, 2017 Meetings/Action

President Spehar informed that the minutes from the August 3, 2017 were not available and will be presented at the November meeting.

5. Adjournment/Action

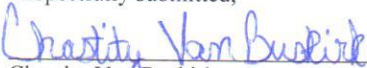
President Spehar stated that he would entertain a motion for adjournment.

Motion 09052017#13


Secretary Brocker moved to adjourn. Member White seconded the motion. All in favor signify by saying aye. Opposed signify by saying nay; no response. Ayes have it motion carries. We are adjourned.

Meeting adjourned at 11:20 a.m.

Respectfully submitted,


Chastity Van Buskirk
Recording Secretary

Attest:


Jan Brocker
Secretary