



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
May 2, 2019
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via ZOOM on May 2, 2019 at the Gila Pueblo Campus, Room 522, 8274 S. Six Shooter Canyon Rd., Globe, Arizona, 85501, and Payson Campus Room 209, 201 N. Mud Springs Road, Payson, Arizona 85541 pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

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

Governing Board Members Absent:

N/A

Staff Present:

Pat Burke, GPC Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, PR Coordinator, L.Q. Harris, Software Support Specialist, and Mike Pastor, RTC Director.

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

President Spehar called the Special Governing Board Meeting of the Gila County Community College District of May 2, 2019, to order at 9:00 a.m. President called roll. He asked that the record show that there is a quorum with all Board members in attendance. President stated there were no guests at the Gila Pueblo Campus or the Payson Campus. Member Moorhead led the Pledge.

2. Call to the Public

President Spehar read the State Statute. There were no comments from the audience.

3. 2019-2020 Gila County Community College District Budget

A. Truth in Taxation Hearing on the Proposed 2019-2020 Budget

In compliance with ARS § 15-1461.01 (A) (4), a Truth in Taxation Hearing on the proposed 2019-2020 budget was conducted. President Spehar asked if anyone wished to address the Board under the Truth in Taxation Hearing. President asked that the record show no one approached the Board to make comments during the Truth in Taxation Hearing. President stated he would close the Hearing and return to the Special Board Meeting Agenda.

B. Special Board Meeting on the Truth in Taxation Proposal/Action

President Spehar called to order a Special Board Meeting as required by statute for the purpose of voting on the Truth in Taxation Proposal for the 2019-2020 Gila County Community College District Budget. President reminded Board members that the budget had been reviewed in its totality this past month and he would entertain any questions, comments or discussion related to the budget. There were no comments. President Spehar called for a roll call vote to consider the District's proposed 2019-2020 property tax levy increase which is the 2% included in the budget.

Motion 0502019 #1

Member Moorhead moved to approve. Vice President Brocker seconded the motion. President proceeded with the roll call vote. Vice President Brocker voted "yea", Member White voted "yea", Member Knauss voted "yea" Member Moorhead voted "yea" and President Spehar voted "yea". The Gila County Community College District Governing Board unanimously approved the increased property taxation by roll call vote.

C. Public Budget Hearing on the Proposed 2019-2020 Budget

In compliance with ARS § 15-1461 (I) President Spehar announced a Public Budget Hearing on the Proposed 2019-2020 Budget. There were no comments from the public on the proposed 2019-2020 Budget.

D. Special Board Meeting to Adopt the 2019-2020 Budget/Action

President Spehar called to order a Special Board Meeting as required by State Statute for the purpose of adopting the 2019-2020 Budget. He stated he would entertain any questions or discussion related to the budget at this time.

Vice President Brocker stated that before next year's budget vote she would like to have more budget detail. President Spehar informed that the budget forms comply with the State of Arizona budget requirements. He also stated that a new process will be looked at over the summer and information will be given to the Board.

President called for a motion to adopt the 2019-2020 Budget.

Motion 0502019 #2

Member White moved to adopt the budget as presented. Member Moorhead seconded the motion. Call for discussion; there was no response. President Spehar called for a roll call vote to adopt the 2019-2020 Gila County Community College District Budget. Vice President Brocker voted "aye", Member White voted "aye", Member Knauss voted "aye", Member Moorhead voted "aye" and President Spehar voted "aye". The Gila County Community College District Governing Board unanimously adopted the 2019-2020 Budget, therefore approved.

4. Adjournment/Action

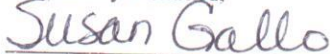
President Spehar called for a motion to adjourn and move on to our regularly scheduled meeting.

Motion 05022019 #3

Member Knauss moved to adjourn. Vice President Brocker seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it: (Brocker, Knauss, Moorhead, and Spehar and White voting in favor) meeting is adjourned.

Meeting adjourned at 9:12 a.m.

Respectfully submitted,



Recording Secretary

Attest:



Jan Brocker

Vice President/Secretary



**Gila County Community College District
Governing Board Work Session Meeting
Gila Pueblo Campus
May 2, 2019
APPROVED**

A Work Session Meeting of the Gila County Community College District Governing Board was held via ZOOM on May 2, 2019, 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:

Jay Spehar, President
Jan Brocker, Vice President and Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member
Jennifer White, Member

Governing Board Members Absent:

N/A

Also Present:

Pat Burke, GPC Campus Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, PR Coordinator, and L.Q. Harris, Software Support Specialist and Mike Pastor, RTC Director.

OTHER GUESTS:

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

President Spehar called to order the Gila County Community College District Governing Board Work Session meeting at 9:12 a.m. on May 2, 2019. President Spehar called roll and asked that the record show that there is a quorum as all Board members are present. The Pledge of Allegiance was completed earlier.

President Spehar announced that there were no guests at the Globe or Payson Campuses.

2. Discussion

A. Property Acquisition/Information/Discussion

President Spehar reminded the Board that the possibility of acquiring a piece of property adjacent to the Gila Pueblo Campus was discussed a couple of meetings ago. He stated that when the Board gets to the Regular Meeting he will ask them to authorize Mr. Meeks to make an offer to the seller of that property not to exceed the listed price or its appraised value. President stated that it is the last opportunity to have access to the back side of the campus. He called for questions or comments and there was no response.

B. Five-Plex Buildout/Information/Discussion

President Spehar stated this was just a heads up. He has asked Mr. Meeks to put together a budget for the five-plex and present it at the June meeting. He asked for questions or comments and there was no response.

C. Annual Metrics/Information/Discussion

President Spehar explained that information looks different because he put them together to focus on the items that were germane to the Board. There are changes in the headcount numbers and that information will be pulled together over the summer. President Spehar explained each screen as it was shown. Member Moorhead made comments about the County and the \$250,000 that had been given to us in the past. President Spehar informed that the County has been informed that the provisional status of the College saves the County from paying Out of County tuition. Vice President Brocker questioned the \$250,000 from the County for the 2018-19 year. President stated it has not yet been received. (Copy attached and made a part of the official minutes).

Vice President Brocker informed the Board that a guest had arrived and wished to address the Board. President stated that the guest could address the Board during the Regular Session's call to the public.

D. 2019-2020 Dual Enrollment IGA Template/Information/Discussion
President Spehar tabled this item.

3. Reports/Information/Discussion

A. President/Board Report/Information/Discussion

President Spehar gave an update on the contract. He informed that the County has determined they will not be a party to the contract. He informed that he has been working with Vice President Welker and other EAC executive staff to develop a two-party contract strictly between Gila Community College District and EAC.

The 301 funding is dead for this year

President Spehar provided information on a \$26,000,000 proposal for rural community colleges in Arizona to go into the State Budget this year. It has been lowered to \$17,000,000 but it is in the draft budget and we would receive a share of it. President Spehar worked with Representative Cook and a senator on this proposal.

B. Dean's Report/Information/Discussion

Dean Burke's report attached and made a part of the official minutes.

Dean Burke's addition was inaudible.

C. Dean's Report

Dean Butterfield's report attached and made a part of the official minutes.

Dean Butterfield provided information on the Graduation Week Events listed in the report.

D. Financial Report/Information/Discussion

Susan informed the Board their packet included the financial report ending March 30, 2019. She provided an update on the audit. An entrance meeting with the Auditor General's office was held last week and it went well. The date for the field work has not yet been set. President Spehar informed that he signed the Audit Authorization Agreement with the Auditor General. Susan advised that each Board member should have received a copy of that agreement. Call for questions or comments and there was no response.

(Copy attached and made a part of the official minutes.)

4. Standing Business

A. Update on the Accreditation Strategy/Information/Discussion

Vice President Bocker informed that she attended the Higher Learning Commission Annual Conference in early April. The one day she attended was specifically on eligibility and she found it very interesting. She believes the information will be very helpful going forward.

B. Update on Board Policy Strategy /Information/Discussion

Vice President Bocker informed that the proposal to add course fees is a bigger process than realized. The proposal must go before the EAC Board and hopefully will be on the agenda for September.

C. Update on the Legislative Strategy/Information/Discussion

President Spehar informed that he didn't have anything to add and had already reported during the President's report.

D. Update on Communication Strategy/Information/Discussion

Leitha Griffin informed that StemFest was held at Gila Pueblo Campus on Saturday. The numbers were a little smaller than last year due to several competing events. There were approximately 300 in attendance and 29 exhibitors. The consensus was very favorable and Gila County Superintendent Roy Sandoval was very pleased and asked if the College would partner again next year.

Leitha attended the following events:

Monday, April 29th the Nursing/Allied Health Skills Lab Open House in Payson.

Tuesday Friends of Rim Country scholarship luncheon

Dean Butterfield and Leitha will be attending the Central Eastern Roundtable in Payson on May 16th. Leitha sent invitations to all Board members.

On May 21st the Cobre Valley Collaboration Brunch

Vice President Bocker added that she will also be attending the Roundtable on May 16th.

E. Update on Partnering Strategy/Information/Discussion

There was no discussion on this item.

F. Update on Funding Strategy/Information/ Discussion

Member Moorhead informed that the Funding Strategy seems to be losing instead of gaining.

G Freedom of Expression Committee/Information/Discussion

Member Moorhead informed that this committee is settled until November's written report is completed and sent to the State in December.

5. General Information and Discussion of the Same

A. The next District Governing Board meeting date will be Thursday, June 6, 2019 at 9:00 a.m.

Governing Board Minutes

May 2, 2019

6. Adjournment/Action

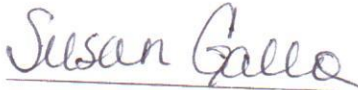
President Spehar stated he would entertain a motion to adjourn the work session for 10 minutes and reconvene with the Regular Meeting.

Motion 05022019#1

Member Knauss so moved. Member Moorhead seconded the motion. All in favor please signify by saying aye. Opposed signify by saying nay; there was no response. Ayes have it; meeting adjourned and will reconvene for the Regular Session at 10:00 a.m. (Brocker, Knauss, Moorhead, Spehar, and White voting in favor).

Meeting adjourned.

Respectfully submitted,



Recording Secretary

Attest:



Jan Brocker
Vice President - Secretary



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
May 2, 2019
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ZOOM on May 2, 2019, 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

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

Governing Board Members Absent:

N/A

Staff Present

Pat Burke, GPC Campus Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, Marketing/Community Relations Coordinator, L.Q. Harris, Software Support Specialist and Mike Pastor, RTC Director.

OTHER GUESTS:

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

President Spehar called to order the Gila County Community College District Governing Board Regular Meeting of May 2, 2019, at 10:00 a.m. President Spehar asked that the record show that there is a quorum as all Board members are present. President stated that there were no guests at the Gila Pueblo Campus. There is a guest at the Payson Campus.

- 2. Call to the Public:** President Spehar read the State Statute. Mr. Austin Oberg approached the Board. He stated he resided in Payson Arizona. Mr. Oberg informed the Board of a VA funding error that was a large amount. He has contacted EAC and VA. First he was told it was his to spend and then told he must pay it back. He has asked for help from EAC because it was their error but help has been denied. President Spehar, Dean Butterfield, Vice President Bocker, Member Knauss, and Member Moorhead asked questions and discussion took place. Board members hoped some resolution could be found to help Mr. Oberg. President Spehar stated that this issue would be revisited at the next meeting. President apologized for what has happened to Mr. Oberg and thanked him for his service.

3. New Business

A. Property Acquisition/Information/Discussion/Action

President Spehar stated that he would like the Board to authorize Mr. Meeks to make an offer not to exceed the listed price or the appraised value of the property. He stated he would entertain a motion.

Motion 05022019#1

Member White moved to authorize Mr. Meeks to move forward with an offer for the property not to exceed the listed price or appraised value. Member Moorhead seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries unanimously. (Bocker, Knauss, Moorhead, White and Spehar voting in favor.)

4. **Consent Agenda**

A. Minutes from April 4, 2019 meetings/Action

Motion 05022019#2

Member Knauss moved to approve the Consent Agenda. Vice President Brocker seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. President asked that the record show the Consent Agenda has been approved as presented. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). (Copies attached and made a part of the official minutes.)

5. **Adjournment/Action**

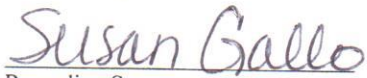
President Spehar stated that he would entertain a motion to adjourn.

Motion 05022019#3

Member White moved to adjourn. Member Knauss seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; meeting adjourned. (Brocker, Knauss, Moorhead, Spehar and White voting in favor).

Meeting adjourned at 10:27 a.m.

Respectfully submitted,



Recording Secretary

Attest:



Jan Brocker
Vice President and Secretary