



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
July 11, 2019
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via teleconference on July 11, 2019 at the Gila Pueblo Campus Teleconference Administration Building, 8274 S. Six Shooter Canyon Rd., Globe, Arizona, 85501 and at the Payson Campus Teleconference Room 209, 201 N. Mud Springs Road, Payson Arizona 85547, 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:

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, PR Coordinator and L.Q. Harris, Software Support Specialist.

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

President Spehar called to order the Governing Board Special Meeting of the Gila County Provisional Community College District of July 11, 2019, at 4:59 p.m. President called roll. President Spehar asked that the record show there is a quorum with all Board members present. There were no guests at the Payson Campus or Globe Campus.

2. Call to the Public

President Spehar read the State Statute. No one approached the Board during the Call to the Public.

3 New Business

A. Payson Fire District Termination Agreement/Information/Discussion

President Spehar stated that the first two items are related to the Payson Fire District. He informed that Item A is to terminate the existing agreement so that that Item B can be put in place.

He would entertain a motion related to Item A Termination of the Payson Fire District Agreement and Item B Payson Fire District Facility Use Agreement. (Copy attached and made a part of the official minutes.)

B. Payson Fire District Facility Use Agreements (2)/Information/Discussion

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

Motion 07112019 #1

Member Moorhead moved that we approve Item A the Payson Fire District Termination Agreement and Item B. the new Payson Fire District Facility Use Agreement. Member Knauss 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. The Payson Fire District Agreement has been terminated and Item B the Payson Fire District Facility Use Agreement has been approved. (Brocker, Knauss, Moorhead, Spehar and White voting in favor).

C. Payson Office Improvement Project/Information/Discussion

President Spehar stated he would entertain a motion to approve Item 2 C.

Motion 07112019 #2

Member Knauss moved to approve Item 2.C as amended with the dollar amount. Member Moorhead seconded the motion. Call for discussion on the item. Vice President Brocker asked that the record show that with the amendment, the total amount is not to exceed \$7,160. Member Knauss amended his motion to state not to exceed \$7,160. Call for any further 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. Item 3.C Payson Office Improvement Project has been approved in the amount not to exceed \$7,160. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). (Copy attached and made a part of the official minutes.)

D. Veteran Scholarship Proposal/Information/Discussion

President Spehar informed that this item has been discussed earlier and he is looking to the Board to ratify the proposal so that it can be sent to Mr. Oberg. The proposal involves two retroactive scholarships and one going forward with a total value of \$4,320. He stated he would entertain a motion related to ratification of this proposal.

Motion 07112019 #3

Vice President Brocker moved to approve the amount of \$4,320 for this scholarship for Mr. Oberg. She also asked who was going to notify Mr. Oberg. President Spehar responded that Dr. Skinner at EAC would be. The person who would make the offer to him. Member White 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. (Brocker, Knauss, Moorhead, Spehar and White voting in favor)1

E. Dual Enrollment Scholarship Proposal/Information/Discussion

President Spehar informed that this item was discussed at length earlier. He would entertain a motion related to the Dual Enrollment Scholarship Proposal as amended so that the campus deans work together and that the College Campus Administrations are using the existing system to make this work.

Motion 07112019 #4

Member Moorhead so moved. Member Knauss seconded the motion. Call for discussion. Vice President Brocker had a question on what amount was being approved. President Spehar responded. Call for further 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. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). (Copy attached and made a part of the official minutes.)

F. CVIT IGA/Information/Discussion

President Spehar informed that this item was a redo to show EAC's name. He stated he would entertain a motion related to the CVIT IGA.

Motion 07112019 #5

Member Moorhead moved to approve Item F. the CVIT IGA. Member Knauss 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. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). (Copy attached and made a part of the official minutes.)

G. The Art of Nja One Facilities Use Agreement/Information/Discussion

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

H. Trinity Baptist Church Facilities Use Agreement/Information/Discussion

President Spehar informed that Items G. and H. are both Facility Use Agreements which have been put into the name of EAC. He stated he would entertain a motion related to G and H, the new Facility Use Agreements.

Motion 07112019 #6

Member Moorhead moved to approve Item G. The Art of Nja One Facilities Use Agreement and H. the Trinity Baptist Church Facilities Use Agreement. Member Knauss seconded the motion. Call for discussion on Items G and H; 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. Items G and H are approved. (Brocker, Knauss, Moorhead, Spehar and White voting in favor). (Copy attached and made a part of the official minutes.)

I. New Adjunct Faculty – CVIT Welding Program/Information/Discussion

President Spehar stated he would entertain a motion related to Item I.

Motion 07112019 #7

Member Moorhead moved to approve a new adjunct faculty position for the CVIT Welding Program. Member Knauss 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. Item I is approved. (Brocker, Knauss, Moorhead, Spehar and White voting in favor.)

J. Globe Unified School District IGA/Information/Discussion

President Spehar stated this item is a redo and he would entertain a motion related to Item J.

Motion 07112019 #8

Member Moorhead moved to approve the Globe Unified School District IGA. Member White seconded the motion. Call for discussion on the motion; 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. Item J Globe Unified School District IGA is approved. (Brocker, Knauss, Moorhead, Spehar and White voting in favor.) (Copy attached and made a part of the official minutes.)

K. Globe Fire Department Termination Agreement/Information/Discussion

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

L. Globe Fire Department Facility Use Agreement/Information/Discussion

President Spehar informed that Item K is the Globe Fire Department Termination Agreement and Item L is the new Globe Fire Department Facility Use Agreement. He would entertain a motion related to Items K and L.

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

Motion 07112019 #9

Member Moorhead moved to approve items K and L the Globe Fire Department Termination Agreement and the Globe Fire Department Facility Use Agreement. Member Knauss seconded the motion. Call for discussion on items K and L; 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. Items K and L are approved. (Brocker, Knauss, Moorhead, Spehar and White voting in favor.)

M. Tri-City Fire District Termination Agreement/Information/Discussion

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

N. Tri-City Fire District Facility Use Agreement/Information/Discussion

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

Motion 07112019 #10

Member Moorhead moved to approve Item M Tri-City Fire District Termination Agreement and Item N the new Tri-City Fire District Facility Use Agreement. Member Knauss seconded the motion. Call for discussion on the motion; 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. Items M and N are approved. (Brocker, Knauss, Moorhead, Spehar and White voting in favor.)

4. Adjournment/Action

President Spehar called for a motion to adjourn.


Motion 07112019 #11

Member Moorhead 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.)


President thanked the Board for their participation and expressed his appreciation for them.

Meeting adjourned at 5:17p.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Brocker
Vice President/Secretary