

**Gila County Community College District  
Governing Board Regular Meeting  
Electronic Meeting  
May 7, 2020  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held on May 7, 2020, with all Board members participating electronically by ZOOM. Gila Community College pursuant to A.R.S. §38-431.02(B), notice having been duly given.

**Governing Board Members Present**

Jay Spehar, President (via ZOOM)  
Jan Broucker, Vice-President and Secretary (via ZOOM)  
Connie Cockrell, Member (via ZOOM)  
Kurt Knauss, Member (via ZOOM)  
Samuel I. Moorhead, Member (via ZOOM)

**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, Michele Driver, Executive Assistant, VP of Operations and Wayne Layton, of EAC working on budget issues.

**OTHER GUESTS:** There were no guests present

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

President Spehar called to order the Gila County Provisional Community College District Governing Board Regular Meeting of May 7, 2020, at 10:08 a.m. President Spehar asked that the record show there is a quorum and all Board members are present. President acknowledged that there were no guests via the ZOOM program.

**2. Call to the Public:** President Spehar read the State Statute and asked that the record show there were no members of the public who wished to address the Board. Having no one approach the Board President Spehar moved on to New Business.

**3. New Business**

**A. Official Budget Forms/Process 2020/21 budget/Information/Discussion/Action**

President Spehar informed that this item is for consideration and approval of the Official Budget Forms and Process. President reminded the Board that moving \$250,000 from the Institutional Support balance to the Capital Asset balance was discussed during the work session. President stated he would entertain a motion to that effect.

**Susan Gallo informed the Board that she had the new forms already prepared by Wayne. President Spehar stated that he didn't believe we could deal with the new forms in this discussion because they were not posted. He continued with approving the forms as presented subject to the change that was just described.**

**Motion 05072020 #1**

Member Cockrell moved to approve. President Spehar stated that Member Cockrell made a motion to approve the budget forms as presented subject to the reallocation of \$250,000 from the Institutional Support balance to the Capitol Asset balance. 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 and the official budget forms subject to the change presented in the motion are hereby approved. (Broucker, Cockrell, Knauss, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

**B. Approval of Scholarships for year 2020-2021/Information/Discussion/Action**

President Spehar stated that this item was to gain the Board's approval of the Scholarship Program for upcoming fiscal year 2020/2021. He stated he would entertain a motion to continue the Scholarship Program.

**Motion 050720#2**

Member Moorhead moved to approve the continuation of the Scholarships. 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 unanimously and the Dual Enrollment Scholarship Program has been approved at the continuing funding level for fiscal year 2020-2021. (Brocker, Cockrell, Knauss, Moorhead and Spehar voting in favor.)

**C. Cosmetology fee for year 2020-2021/Information/Discussion/Action**

President Spehar stated that item is to consider Cosmetology fees for the fiscal year 2020-2021. President stated he would entertain a motion related to those fees.

**Motion 05072020 #3**

VP Brocker made a motion to approve the fees for Cosmetology. President Spehar stated that the fee increase was \$100. Member Cockrell seconded the motion. Call for discussion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries unanimously and Item 3.C. the fee increase of \$100 for Cosmetology has been approved for fiscal year 2020-2021. (Brocker, Cockrell, Knauss, Moorhead and Spehar voting in favor.)

**4. Consent Agenda**

**A. Minutes from April 2, 2020, meetings/Information/Discussion/Action**

President Spehar stated Item 4.A. is the Consent Agenda which includes the minutes from the April 2, 2020 meetings. He stated he would entertain a motion related to the Consent Agenda

**Motion 05072020#4**

Member Knauss moved to approve the Consent Agenda. VP Brocker seconded the motion. Call for discussion. VP Brocker informed that she checked the minutes and it was stated that our dual credit tuition was approved to remain the same even though it varies from the EAC tuition schedule. President Spehar stated that VP Welker gave permission at the last meeting. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries and the Consent Agenda with the minutes from the April 2, 2020 meetings has been approved. (Brocker, Cockrell, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

**5. Adjournment/Action**

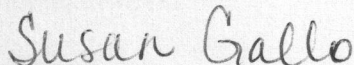
President entertained a motion to adjourn.

**Motion 05072020#5**

Member Knauss motioned to adjourn. VP 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; motion carries unanimously. President Spehar thanked everyone for their participation and meeting was adjourned. (Brocker, Cockrell, Knauss, Moorhead, and Spehar voting in favor).

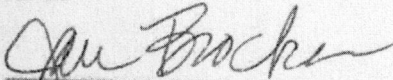
Meeting adjourned 10:18 a.m.

Respectfully submitted,



Recording Secretary

Attest:



Jan Brocker

Vice President and Secretary