

**Gila County Community College Provisional District
Governing Board Regular Meeting
Electronic Meeting
June 4, 2020
APPROVED**

A Regular Meeting of the Gila County Community College Provisional District Governing Board was held on June 4, 2020, with all Board members participating electronically via 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 Bocker, 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:

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, PR Coordinator, Heston Welker, EAC VP Operations, Tim Curtis, of EAC and Wayne Layton, EAC Director of Fiscal Control.

OTHER GUESTS: There were no guests present

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

President Spehar convened the Gila County Community College Provisional District Governing Board Regular Meeting of June 4, 2020, at 9:50 a.m. Calling the meeting to order, President Spehar asked that the record show all Board members are present. President asked to acknowledge any guests present via the ZOOM system or via telephone. Ron informed that there were no guests at this time.

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. Facilities Use Agreements/Payson Fire Department/Information/Discussion/Action

President Spehar informed that there are two agreements with the Payson Fire Department. One has a fee and the other is a non-fee agreement. President stated he would entertain a motion related to the Facilities Use Agreement with fee.

Motion 06042020 #1

VP Bocker moved to approve the Facilities Use Fee Agreement with the Payson Fire Department. 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 Department Facilities Use fee Agreement has been approved unanimously. (Bocker, Cockrell, Knauss, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

President Spehar asked for a motion related to the Payson Fire Department Non-Fee Agreement.

Motion 06042020 #2

Member Cockrell moved to accept and approve the Facilities Use Non-Fee Agreement with the Payson Fire Department. 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. The Payson Fire Department

Facilities Use Non-Fee Agreement has been approved unanimously by the Board. (Brockner, Cockrell, Knauss, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

4. **Consent Agenda**

A. Minutes from May 7, 2020, meetings/Information/Discussion/Action
President Spehar stated Item 4.A. is the Consent Agenda which includes the minutes from the May 7, 2020 meetings. He stated he would entertain a motion related to the Consent Agenda.

Motion 06042020#3

VP Brockner moved to approve the Consent Agenda as presented. Member Cockrell 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. The Governing Board has unanimously approved the Consent Agenda as presented with the minutes from the May 7, 2020 meetings. (Brockner, Cockrell, Knauss, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

President Spehar wished everyone a safe journey for their summer plans and lots of safe fun while practicing safe distancing. President informed that he would be available by phone, e-mail and ZOOM but not in person.

5. **Adjournment/Action**

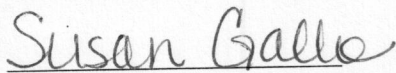
President Spehar called for a motion to adjourn.

Motion 06042020#4

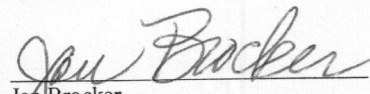
Member Knauss moved to adjourn. Member Cockrell seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries unanimously. President Spehar thanked everyone for their participation and meeting was adjourned. (Brockner, Cockrell, Knauss, Moorhead, and Spehar voting in favor).

Meeting adjourned 9:58 a.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Brockner
Vice President and Secretary