

**Gila County Community College District
Governing Board Regular Meeting
Electronic Meeting
July 9, 2020
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held on July 9, 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 Brocker, Vice-President and Secretary (via ZOOM)
Kurt Knauss, Member (via ZOOM)
Samuel I. Moorhead, Member (via ZOOM)

Governing Board Members Absent:

Connie Cockrell, Member

Staff Present

Pat Burke, GPC Campus Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, and Leitha Griffin, PR Coordinator.

OTHER GUESTS: Mr. John Hansel of Tonto Basin

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

President Spehar called to order the Gila County Community College Provisional District Governing Board Regular Meeting of July 9, 2020, at 9:52 a.m. President Spehar asked that the record show that all members of the Board are present except for Member Cockrell. President Spehar stated that he had a guest to acknowledge. The guest is Mr. John Hansel who wishes to address the Board.

- 2. Call to the Public:** President Spehar read the State Statute and asked if there was anyone present who wished to address the Board. Mr. John Christopher Hansel wished to address the Board. He is a retired history teacher who has been attending courses since 2010. He thanked Dean Butterfield for setting him up with the ZOOM system as he had never seen it before. Mr. Hansel proceeded to present COVID-19 figures and wanted to know how classes would be handled and how the instructors would be protected. He urged the Board to recommend very strongly to EAC that all students wear masks while in class. He did question why the fall schedule did not show any cosmetology courses. President Spehar requested that the Deans respond to the mask situation. Dean Butterfield responded by telling that the College has signs on the door that masks must be worn when entering the building. She stated that this was based on the town's policy. Dean Butterfield also responded to Mr. Hansel's cosmetology question. She stated that the cosmetology students register through a different process and they must be admitted into the program so the classes do not show on the schedule. Member Moorhead provided mask information and thanked Mr. Hansel for addressing the Board. Dean Burke provided information on the mask situation. All employees at Gila Pueblo are mandated to wear masks and students are highly recommended to wear them and the Allied Health Program requires them to wear masks as part of their uniform. The Globe Mayor mandated that masks be worn when there was no social distancing. President Spehar informed that he was going to look into the Board having the authority under its contract with EAC and as an independent political subdivision of Gila County to make its own policy regarding masks. VP Brocker also provided COVID-19 numbers and information.

3. New Business**A. Ratification Town of Miami/Letter of Support/Information/Discussion/Action**

President Spehar informed that this item should not be a ratification just letter of support for their application for a Colonia Grant to upgrade some housing, to work with homeowners and local contractors and possibly even the College District in terms of providing some training for construction and safety practices.

President Spehar called for a motion related to the Town of Miami's Letter of Support.

Motion 07092020 #1

VP Bocker moved to provide a letter of support to the Town of Miami for this specific purpose. Member Moorhead seconded the motion. President Spehar stated there was a motion by VP Bocker to approve and send the letter of support to the Town of Miami. 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 letter of support will be sent to Mr. Heatherly at the Town of Miami. (Bocker, Knauss, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

B. Urban Agriculture & Innovative Production Grant Letter/Information/Discussion/Action

President Spehar stated that this item should say Ratification of the Urban Agriculture & Innovative Production Grant Letter for the Town of Payson. President stated that he had penned both of the letters and the reason he is asking for ratification is that there was a tight deadline and it had to be sent. President stated that he was asking that the Board ratify the letter that was sent.

President Spehar stated he would entertain a motion to ratify the Town of Payson grant letter.

Motion 07092020#2

Member Moorhead moved to ratify the Urban Agriculture & Innovative Production Grant Letter for the Town of Payson. 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 and the letter supporting the Town of Payson Grant for Urban Agriculture has been ratified and approved by the Board. (Bocker, Knauss, Moorhead and Spehar voting in favor.)

C. Instructional Services Agreement/Information/Discussion/Action

President Spehar stated that this item is the Instructional Services Agreement with the UofA that combines the Master Gardener classes between the two campuses via ZOOM. This item was discussed during the work session.

President Spehar stated he would entertain a motion related to the Instructional Services Agreement with the UofA.

Motion 07092020 #3

VP Bocker moved to approve the Instructional Services Agreement with the UofA. Member Moorhead 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 and the Instructional Services Agreement with the UofA has been approved. (Bocker, Knauss, Moorhead and Spehar voting in favor.)

D. IGA/Payson Unified School District/Information/Discussion/Action

President Spehar informed that this is the Intergovernmental Agreement with the Payson Unified School District which was discussed with Dean Butterfield.

President Spehar stated he would entertain a motion related to the Payson School District Agreement.

Motion 07092020#4

Member Moorhead moved to approve the IGA with the Payson Unified School District. Member Knauss 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 and the IGA with the Payson Unified School District has been approved. (Bocker, Knauss, Moorhead and Spehar voting in favor.)

E. IGA NAVIT/CTE Instruction/Information/Discussion/Action

President Spehar informed that this is the Intergovernmental Agreement with NAVIT for CTE instruction and it was presented to the Board by Dean Butterfield.

President Spehar stated he would entertain a motion related to Item 3.E.

Motion 07092020#5

VP Bocker moved to approve the IGA with NAVIT regarding the CTE instruction. Member Moorhead 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 and Item 3.E. the IGA with NAVIT for CTE instruction has been approved by the Board. (Bocker, Knauss, Moorhead and Spehar voting in favor.)

F. IGA NAVIT/Dual Enrollment/Information Discussion/Action

President Spehar informed that Item 3.F is an IGA with NAVIT regarding dual enrollment and presented to the Board by Dean Butterfield.

President Spehar stated he would entertain a motion related to Item 3.F.

Motion 07092020#6

VP Bocker moved to approve the IGA with NAVIT regarding the Dual Enrollment. Member Moorhead 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 and Item 3.F. the IGA with NAVIT for Dual Enrollment has been approved by the Board. (Bocker, Knauss, Moorhead and Spehar voting in favor.)

4. **Consent Agenda**

A. Minutes from June 4, 2020, meetings/Information/Discussion/Action
President Spehar stated he would entertain a motion related to the Consent Agenda
Motion 07092020#7

Member Moorhead moved to approve the Consent Agenda. VP Brocker 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 and Item 4.A. on the regular meeting agenda the Consent Agenda has been approved by the Board. (Brocker Knauss, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

5. **Adjournment/Action**

President Spehar reminded that the next regularly scheduled meeting is August 6, 2020. He thanked Ron for setting up today's meeting.

Member Knauss informed the Board that he would not be at the August meeting. President Spehar stated that he had an excused absence.

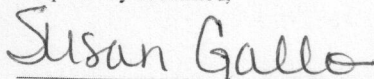
President entertained a motion to adjourn.

Motion 05072020#8

Member Knauss moved 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. President Spehar thanked everyone and the meeting was adjourned. (Brocker, Knauss, Moorhead, and Spehar voting in favor).

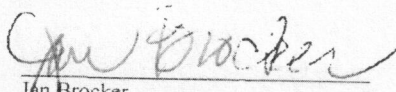
Meeting adjourned 10:28 a.m.

Respectfully submitted,



Recording Secretary

Attest:


Jan Brocker
Vice President and Secretary