



**Gila County Community College District1  
Governing Board Regular Meeting  
Electronic Meeting  
August 6, 2020  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held on August 6, 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)  
Connie Cockrell, Member (via ZOOM)  
Samuel I. Moorhead, Member (via ZOOM)

**Governing Board Members Absent:**

Jan Brocker, Vice-President and Secretary (Excused Absence)  
Kurt Knauss, Member (Excused Absence)

**Also 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:** No Guests

**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 August 6, 2020, at 10:05 a.m. President Spehar asked that the record show that members Cockrell, Moorhead and Spehar are present which constitutes a quorum and that VP Brocker and member Knauss have excused absences. President Spehar asked if there were any guests to acknowledge. Dean Butterfield and Susan Gallo both responded that there were no guests. President asked Ron if there were any guests on ZOOM and Ron responded that there were no guests.

2. **Call to the Public:** President Spehar read the State Statute and asked if there was anyone present who wished to address the Board. There was no response.

**3. New Business**

**A. Apprenticeship Trust Fund/Information/Discussion/Action**

President Spehar informed that Dean Burke had explained this item during the work session and President stated he is prepared to sign it with the Boards permission and informed that there still may be some review at EAC. President Spehar called for a motion related to Item 3.A. on the Agenda.

**Motion 008062020 #1**

Member Moorhead moved to approve the adoption of the Apprenticeship Trust Fund pending the legal approval by EAC. Member Cockrell seconded the motion. President Spehar stated there was a motion by member Moorhead to approve the adoption of the Apprenticeship Trust Fund. 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 Apprenticeship Trust Fund has been approved by the Gila Board pending the finalization of legal review by EAC. (Cockrell, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

**B. American Red Cross Facility Request Agreement/Information/Discussion/Action**

President Spehar stated that this item was discussed during the work session and we do have the space available for storing their equipment for a year or so. President Spehar stated he would entertain a motion related to this American Red Cross Facility Use Agreement.

**Motion 08062020#2**

Member Cockrell moved to accept the American Red Cross Agreement. 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 and the American Red Cross Facility Use Request is approved. (Cockrell, Moorhead and Spehar voting in favor.)

**C. 5 Plex Budget for year 2020-2021/Information/Discussion/Action**

President Spehar stated that this item was discussed during the work session. There were some carry over dollars together with an additional request making the total budget for this 5 Plex completion project being \$113,762.34. President Spehar stated he would entertain a motion for the 5 Plex budget.

**Motion 08062020 #3**

Member Moorhead moved to approve the 5 Plex Budget for year 2020-21. 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; Item 3.C approval of the 5 Plex budget for 2020-221 has been approved. (Cockrell, Moorhead and Spehar voting in favor.)

**4. Consent Agenda**

**A. Minutes from July 9, 2020, meetings/Information/Discussion/Action**  
President Spehar stated he would entertain a motion related to the Consent Agenda

**Motion 08062020#4**

Member Moorhead moved to approve the Consent Agenda with the minutes from July 9, 2020. 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; and the consent agenda including the minutes from the July 9, 2020 meetings has been approved. (Cockrell, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

President Spehar stated that unless there was any other business to discuss he would call for a motion to adjourn.

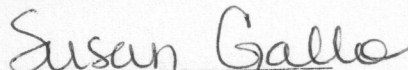
**5. Adjournment/Action**

**Motion 08062020#5**

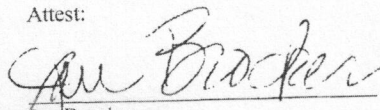
Member Cockrell moved to adjourn. Member Moorhead seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; motion carries. President Spehar thanked everyone and the meeting was adjourned. (Cockrell, Moorhead, and Spehar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

Meeting adjourned 10:14 a.m.

Respectfully submitted,

  
Recording Secretary

Attest:

  
Jan Brocker  
Vice President and Secretary