



**Gila County Community College District1
Governing Board Regular Meeting
Electronic Meeting
September 3, 2020
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held on September 3, 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 Bocker, Vice-President and Secretary (via ZOOM)
Samuel I. Moorhead, Member (via ZOOM)

Governing Board Members Absent:

Connie Cockrell, Member (Excused Absence)
Kurt Knauss, Member (Excused Absence)

Also Present:

Pam Butterfield, Payson Campus Dean, Andrea Renon, Facility Coordinator, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, PR Coordinator and Heston Welker, VP of Administration/CBO.

OTHER GUESTS: No Guests

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

President Spehar convened the Gila County Community College Provisional District Governing Board Regular Meeting of September 3, 2020, at 9:32 a.m. President Spehar asked that the record show there is a quorum. Members Cockrell, and Knauss are absent with excused absences. VP Bocker, member Moorhead and President Spehar are present. President asked Ron if there were any guests on ZOOM and Ron responded that there were no guests at this time.

2. Call to the Public: President Spehar read the State Statute.

3. New Business

A. New Position Payson Campus/Information/Discussion/Action

President Spehar informed the Board that Dean Butterfield had explained this item during the work session and President Spehar asked Dean Butterfield if enrollment drops would this position just not be filled. Dean Butterfield stated that is correct and she expects this to be a one semester position.

President Spehar called for a motion related to Item 3.A. which is a New Part-Time Position at the Payson Campus Phlebotomy Program.

Motion 09032020 #1

VP Bocker moved to approve the part-time skills instructor position as requested by the Payson Campus. Member Moorhead seconded the motion. President Spehar stated there was a motion by VP Bocker and seconded by member Moorhead. Call for discussion on the motion to approve the skills instructor for a part-time position at the Payson Campus; 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 President Spehar informed Dean Butterfield the new position you requested is approved. (Bocker, Moorhead and Spehar voting in favor.) (Copy attached and made a part of the official minutes.)

Governing Board Minutes

September 3, 2020

Regular Mtg

4. Consent Agenda

A. Minutes from August 6, 2020, meetings/Information/Discussion/Action
President Spehar stated he would entertain a motion to approve the Consent Agenda.
Motion 09032020#2

Member Moorhead moved to approve the Consent Agenda. VP Brocker seconded the motion. President Spehar stated there was a motion for approval by member Moorhead and seconded by VP Brocker to approve the Consent Agenda with minutes from August 6, 2020, meetings as presented. 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 is approved as presented. (Brocker, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

President Spehar called for a motion to adjourn.

5. Adjournment/Action

Motion 09032020#3

Member Moorhead moved to adjourn. VP Brocker seconded the motion. President Spehar stated there was a motion by member Moorhead to adjourn the regular meeting, a second by VP Brocker. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; we are adjourned. President Spehar thanked everyone and asked the Board Members to enjoy a safe and happy Labor Day weekend and he would see everyone on October 1. The meeting was adjourned. (Brocker, Moorhead, and Spehar voting in favor).

Meeting adjourned 9:39 a.m.

Respectfully submitted,

Susan Galle
Recording Secretary

Attest:

Jan Brocker
Jan Brocker
Vice President and Secretary