

**Gila County Community College District1
Governing Board Regular Meeting
Electronic Meeting
October 1, 2020
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held on October 1, 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 (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 Janice Lawhorn, Dean of Curriculum and Instruction.

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

President Spehar convened the Gila County Community College Provisional District Governing Board Regular Meeting of October 1, 2020, at 10:15 a.m. President Spehar asked that the record show that all members are present except for member Cockrell who has an excused absence. There is a quorum. 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. No one approached the Board during the Call to the Public.

3. New Business

A. Larry Brown Memorial Plaque/Information/Discussion/Action

President Spehar stated that this item was discussed in the work session. President Spehar called for a motion related the Larry Brown Memorial Plaque.

Motion 10012020 #1

Member Moorhead moved to accept the Larry Brown Memorial Plaque installation at the Art Building. VP Brocker seconded the motion. President Spehar stated there was a motion by member Moorhead and seconded by VP Brocker. Call for discussion on the motion. 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. President Spehar stated that the record show the Larry Brown Memorial Plaque has been approved and accepted for installation at the Art Building. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

B. New Course/Introduction to Gemology/Information/Discussion/Action

President Spehar informed that this is a new course, Introduction to Gemology, at the Payson Campus. Dean Butterfield provided the Board with a good explanation of this course during the work session. President Spehar stated he would entertain a motion related to item 3.B.

Motion 10012020 #2

VP Brocker moved that we accept the proposal to add the Introduction to Gemology course to the curriculum in Payson. Member Knauss seconded the motion. Call for discussion on the motion; 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 for a new course entitled Introduction to Gemology at the Payson Campus. (Brocker, Knauss, Moorhead and Spehar voting in favor.)

C. New Hire/Art Adjunct Instructor/Payson Campus/Information/Discussion/Action

President Spehar stated that Dean Butterfield discussed this with the Board during the work session. This item is to hire an adjunct art instructor for the purpose of teaching the gemology course. President would entertain a motion related to item 3.C.

Motion 10012020 #3

VP Bocker moved to approve hiring an adjunct instructor for the gemology course at the Payson Campus. Member Knauss seconded the motion. Call for discussion. VP Bocker asked Dean Butterfield if salary had been discussed with the potential instructor. Dean Butterfield replied that yes the adjunct instructor pay rate had been discussed. Call for the question. 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.C. has been approved to hire a new adjunct art instructor for the Gemology Program. (Bocker, Knauss, Moorhead and Spehar voting in favor.)

D. Dream Builder Program/Payson Campus/Information/Discussion/Action

President Spehar stated that the Board talked about doing this District wide. President would entertain a motion related to that.

Motion 10012020 #4

VP Bocker moved to approve the Dream Catcher Program being added to the curriculum. President Spehar corrected the wording stating the Dream Builder course being added to the District wide curriculum. 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 Item 3. D. and the Dream Builder Program will be implemented District wide at both campuses. (Bocker, Knauss, Moorhead and Spehar voting in favor.)

4. Consent Agenda

A. Minutes from September 3, 2020, meetings/Information/Discussion/Action
President Spehar stated he would entertain a motion related to the Consent Agenda.

Motion 10012020#5

Member Moorhead moved to approve the Consent Agenda. Member Knauss seconded the motion. President Spehar stated there was a motion by member Moorhead and seconded by member Knauss to approve the Consent Agenda as presented. 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; and the consent agenda is approved as presented including the minutes from the September 3, 2020 meeting. (Bocker, Knauss, Moorhead and Spehar voting in favor). (Copies attached and made a part of the official minutes.)

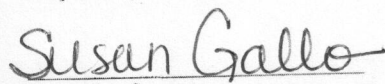
President Spehar called for a motion to adjourn.

5. Adjournment/Action

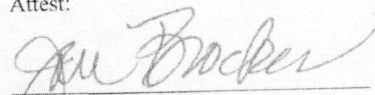
Motion 10012020#6

Member Knauss moved to adjourn. President Spehar stated that before he called for a second, he wanted to say thank you to one and all and he thanked Janice for joining the Board this morning and he appreciated everyone being there. He stated that the Board got a lot done in a brief amount of time. Call for a second. VP Bocker seconded the motion. All in favor of adjournment please signify by saying aye. Opposed please signify by saying nay; there was no response. Ayes have it; meeting is adjourned. (Bocker, Knauss, Moorhead, and Spehar voting in favor).
Meeting adjourned 10:26 a.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Bocker
Vice President and Secretary