



**Gila County Community College District1  
Governing Board Regular Meeting  
Electronic Meeting  
October 26, 2020  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College District Governing Board was held on October 26, 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 Broucker, 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:**

**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 and Gila County Senior Dean

**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 26, 2020, at 10:02 a.m. President Spehar asked that the record show that all Board members are present and 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. Dean Butterfield stated there were no guests in Payson. Andrea stated that there were no guests in Globe.

**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. Obtain Insurance from the AZ School Risk Retention Trust/Information/Discussion/Action**

President Spehar stated that he forgot to mention in the work session that he did discuss this issue with the County Attorney and he had no issues with it. The EAC contract will need to be amended regarding the insurance language. President Spehar called for a motion authorizing the Board President to proceed with the business of obtaining insurance from the Arizona School Risk Retention Trust and attending to the contract modifications that need to be done between EAC and GCC.

**Motion 10262020 #1**

Member Cockrell moved to obtain insurance from the AZ School Risk Retention Trust and to authorize the Board President to proceed with accomplishing that task and modifying our contract with EAC to reflect that change. VP Broucker seconded the motion. Call for discussion on the motion. Member Moorhead asked that a COVID rider be included in the insurance. President Spehar stated he will ask for it and if there is a rider we will get it. 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 he will keep the Board informed. (Broucker, Cockrell, Knauss, Moorhead and Spehar voting in favor.)

**B. Apply for an AZ Department of Forestry & Fire Management Grant/Information/Discussion/Action**

President Spehar informed that this is a fifty percent share of the amount spent on the premises.

President Spehar stated he would entertain a motion related to item 3.B.

**Motion 10262020 #2**

VP Brocker moved that we apply for the AZ Department of Forestry & Fire Management Grant in an amount not to exceed \$100,000 toward the effort to fire wise the GCCD properties. Member Moorhead 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 unanimously and we will proceed. President Spehar will send a letter today to apply for the AZ Department of Forestry Grant. (Brocker, Cockrell, Knauss, Moorhead and Spehar voting in favor.)

**4. Consent Agenda**

**A. Minutes from October 1, 2020. meetings/Information/Discussion/Action**

President Spehar stated he would entertain a motion to approve the Consent Agenda which consists of the October 1, 2020 minutes.

**Motion 10262020#3**

Member Cockrell moved to approve the Consent Agenda. Member Knauss seconded the motion. President Spehar stated there was a motion and a second to approve the Consent Agenda as presented. Call for discussion. VP Brocker wanted to state that she is very impressed with the accuracy and thoroughness of the minutes. President Spehar asked Andrea to pass that information along with a thank you from the Board. 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, Cockrell, 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 10262020#4**

Member Knauss moved to adjourn. Call for a second. Member Cockrell 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. President Spehar thanked the Board. He stated that hopefully he wouldn't see the Board before December and he wished everyone a Happy and Safe Thanksgiving. President thanked Ron Carnahan for making the meeting possible. (Brocker, Cockrell, Knauss, Moorhead, and Spehar voting in favor).

Meeting adjourned 10:14 a.m.

Respectfully submitted,



Recording Secretary

Attest:



Jan Brocker  
Vice President and Secretary