

**Gila County Community College District
Governing Board Special Meeting
Electronic Meeting
June 4, 2020
APPROVED**

A Special Meeting of the Gila County Community College Provisional District Governing Board was held on June 4, 2020 with all Board members participating electronically via 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)
Connie Cockrell, Member (via ZOOM)
Samuel I. Moorhead, Member (via ZOOM)

Governing Board Members Absent:

Kurt Knauss, Member

Staff Present:

Pat Burke, GPC Dean, Pam Butterfield, Payson Campus Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, PR Coordinator, Heston Welker, EAC VP Operations. Tim Curtis of EAC, and Wayne Layton, EAC Director of Fiscal Control

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

President Spehar called the Special Governing Board Meeting of the Gila County Community College Provisional District of June 4, 2020, to order at 9:01 a.m. President called roll. He asked that the record show that member Knauss is absent now but intends to join us. President asked if there were any guests on the ZOOM system and there was no response. Member Moorhead led the Pledge.

2. Call to the Public

President Spehar read the State Statute. There were no comments from the audience.

3. 2020-2021 Gila County Community College Provisional District Budget

A. Truth in Taxation Hearing on the Proposed 2020-2021 Budget

President Spehar informed that this item is to open the Truth in Taxation Hearing on the proposed 2020-2021 Budget. President reminded the Board that this item was reviewed last month and the Board asked for a change in a little bit of the allocation and that change has been done. Everyone should have the revised version. President stated he would move on to Item 3.B.

After returning to Item 3.A. as directed by Tim Curtis of EAC, in order to be in compliance with ARS § 15-1461.01 (A) (4), a Truth in Taxation Hearing on the proposed 2020-2021 budget was conducted. President Spehar asked if anyone wished to address the Board under the Truth in Taxation Hearing. President asked that the record show no one approached the Board to make comments during the Truth in Taxation Hearing. President stated he would return to the Special Board Meeting Agenda and Item 3.B.

B. Special Board Meeting on the Truth in Taxation Proposal/Action

President Spehar informed that this Special Board Meeting is required by statute for the purpose of approving the Truth in Taxation Proposal for the 2020-2021 Gila County Community College Provisional District Budget.

President reminded Board members that the budget had been reviewed in its totality this past month and he would entertain any questions, comments or discussion related to the budget. There were no comments.

President Spehar called for a vote to consider the District's proposed 2020-2021 property tax levy increase which is the 2% included in the budget.

Tim Curtis, of EAC, advised President Spehar that he must first call for discussion on the Truth in Taxation Hearing on the proposed 2020-2021 Budget. President Spehar directed the Board back to Item 3.A.

After completing Item 3.A. President Spehar called for a vote to approve the Budget. VP Brocker informed the President that Item 3.B was for approval of the Truth in Taxation Proposal. President Spehar then stated he would entertain a motion related to the approval of the Truth in Taxation Proposal.

Motion 06042020 #1

Member Moorhead moved to approve the Truth in Taxation Proposal.

Tim Curtis of EAC informed that the motion must include the tax increase.

Member Moorhead added to his motion. Member Moorhead moved to approve the tax increase of 2% in the Truth in Taxation Proposal. Vice President Brocker seconded the motion. President Spehar called for further discussion on the motion; there was no response. Call for the vote.

Tim Curtis, of EAC advised President Spehar that this must be a roll call vote.

President Spehar asked that this information be included in the Agenda next year. President proceeded with the roll call vote. Vice President Brocker voted "aye", Member Cockrell voted "aye" Member Moorhead voted "aye" and President Spehar voted "aye". The Gila County Community College Provisional District Governing Board approved the increased property taxation by roll call vote. President Spehar asked that the record show that member Knauss was absent from the roll call vote.

VP Brocker stated that Ron just informed the Board that Member Knauss had joined the meeting.

C. Public Budget Hearing on the Proposed 2020-2021 Budget

President Spehar asked in advance if this vote needed to be a roll call vote and Tim Curtis responded that it did not have to be a roll call vote. President Spehar informed that the Board considered the budget in May. He stated that there was a request for a change in some of the funds. The change has been made and everyone should have a copy of the revised budget. In compliance with ARS § 15-1461 (1) President Spehar announced a Public Budget Hearing on the Proposed 2020-2021 Budget. There were no comments from the public on the proposed 2020-2021 Budget. (Copy attached and made a part of the official minutes.)

D. Special Board Meeting to Adopt the 2020-2021 Budget/Action

President Spehar informed that this Special Board Meeting is required by State Statute for the purpose of adopting the 2020-2021 Budget. He stated he would entertain any questions or discussion related to the budget at this time; there was no response.

President called for a motion to adopt the 2020-2021 Budget.

Motion 06042020 #2

Member Cockrell moved to accept and approve the 2020-2021 Budget as presented. Member Moorhead seconded the motion. Call for discussion related to the motion; there was no response. President Spehar called for the vote to adopt the 2020-2021 Gila County Community College Provisional District Budget. All in favor please signify by saying aye. Opposed please signify by saying nay; there was no response. President Spehar asked that the record show the 2020-2021 Budget has been approved unanimously and that Member Knauss was absent for the vote and is having technical difficulties joining the Board meeting. (Brocker, Cockrell, Moorhead, and Spehar voting in favor).

4. Adjournment/Action


President Spehar called for a motion to adjourn and move on to our regularly scheduled meetings.

Motion 06042020 #3


VP Brocker 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 stated he was adjourning the Special Governing Board Meeting and will move directly into the regularly scheduled work session and regular meeting. (Brocker, Cockrell, Moorhead, and Spehar voting in favor) meeting is adjourned.

Meeting adjourned at 9:19 a.m.

Respectfully submitted,


Recording Secretary

Attest:


Jan Brocker
Vice President/Secretary