



**Gila County Community College District1  
Governing Board Regular Meeting  
Electronic Meeting  
January 13, 2021  
\*\*APPROVED\*\***

A Regular Meeting of the Gila County Community College Provisional District Governing Board was held on January 13, 2021, 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**

Jan Bocker, Vice-President and Secretary (via ZOOM)

Connie Cockrell, Member (via ZOOM)

Kurt Knauss, Member (via ZOOM)

Samuel I. Moorhead, Member (via ZOOM)

Fernando Shipley, 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, Leitha Griffin, PR Coordinator, Janice Lawhorn, Gila County Senior Dean, and Heston Welker, VP of Administration/CBO.

**Other Guests:** David Sowders/AZ SilverBelt/Copper Country News

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

VP Bocker convened the Gila County Community College Provisional District Governing Board Regular Meeting of January 13, 2021 and asked that the record show that all Board members are present. President asked if there were any guests.

**2. Call to the Public:** VP Bocker read the State Statute. No one approached the Board during the Call to the Public.

**3. New Business**

**A. Nomination and Election of 2021 Officers/Information/Discussion/Action**

VP Bocker opened up with nominations for President.

**Motion 01252021 #1**

Member Moorhead moved to nominate Jan Bocker for President. Member Knauss 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. VP Bocker is now President of the Governing Board. (Bocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

Next position is Vice President of the Governing Board

**Motion 01132021#2**

Member Cockrell nominated Sam Moorhead for Vice President. Member Knauss seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor say aye. Opposed please signify by saying nay; there was no response. New Vice President is Sam Moorhead. . (Bocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

Next position is Secretary of the Governing Board

**Motion 01132021#3**

Member Knauss nominated Connie Cockrell for Secretary of the Governing Board. Member Shipley seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor aye. Opposed say nay; there was no response.

Member Cockrell is now Secretary Cockrell. . (Bocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

Next position is for Treasurer/CFO of the Governing Board

**Motion 01132021 #4**

President Brocker nominated Member Knauss. Secretary Cockrell seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor say aye. Opposed say nay; there was no response. Member Knauss is now Treasurer/CFO Knauss. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

There was discussion regarding the Conflict of Interest forms that must be filled out for this year. President Brocker said she would follow up. Andrea stated that Susan did not leave any forms with her but that President Brocker might follow up with Cindy Fisher-Smith.

**B. Richard F. Caris Information/Information/Discussion/Action**

President Brocker informed the Board that Dean Butterfield had requested the Board allow her to make the purchases that are outlined in the Grant without coming back for additional approval.

President Brocker stated she would entertain a motion to that affect.

**Motion 01132021 #5**

Secretary Cockrell moved to approve her proposal to cover all of the expenditures as outlined in the Caris Grant. VP 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. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.) Member Shipley informed the Board that new Legislation states it should be In Favor, Opposed and Abstaining. President Brocker stated that going forward we would follow that guideline and she thanked Member Shipley for the information.

**C. Payson Campus Purchase Request/Information/Discussion/Action**

President Brocker informed that this request is for the purchase of new chairs for the Payson Campus and the money has been budgeted.

President Brocker called for a motion.

**Motion 01132021#6**

Treasurer/CFO Knauss moved to approve the purchase of the chairs. Secretary Cockrell seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor say aye. Opposed say nay; there was no response. Abstaining-no response. Ayes have it; motion passed. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

**D. New Hire/Adjunct Faculty/Gila Pueblo Campus/Information/Discussion/Action**

President Brocker informed that Sr. Dean Lawhorn had outlined this item.

President called for a motion to approve those hires

**Motion 01132021#7**

VP Moorhead moved to approve the new hires at Gila Pueblo Campus. Member Shipley seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor say aye. Opposed say nay-no response. Abstaining-no response. Ayes have it; motion carries. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.)

**E. Comfort Dental Agreement/Information/Discussion/Action**

President Brocker called for a motion to approve the Comfort Dental Agreement.

**Motion 01132021#8**

Secretary Cockrell moved to approve the Comfort Dental Agreement. Treasurer Knauss seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor say aye. Opposed say nay: no response. Abstaining; no response.

The ayes have it; motion carries. (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.) (Copy attached and made a part of the official minutes.)

**F. Caffall Dental Care Agreement/Information/Discussion/Action**

President Brocker called for a motion to approve the Caffall Dental Agreement

**Motion 01132021#9**

Secretary Cockrell moved to approve the Caffall Dental Agreement. VP Moorhead seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor say aye. Opposed say nay; no response. Abstaining; no response. The ayes have it; motion carries. . (Brocker, Cockrell, Knauss, Moorhead and Shipley voting in favor.) (Copy attached and made a part of the official minutes.)

**G. Request to Obtain Bids for Payson Campus Digital Sign/Information/Discussion/Action**

President Brocker stated that this should not have been an action item.

**Motion 01132021#10**

Member Shipley moved to table Item 3.G. VP Moorhead seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor say aye. Opposed say nay; no response. Abstaining; no response. Treasurer Knauss abstained. Ayes have it; motion carries. . (Brocker, Cockrell, Moorhead and Shipley voting in favor.)



**4. Consent Agenda**

**A. Minutes from December 3, 2020, meetings/Information/Discussion/Action**

President Bocker stated she would entertain a motion to approve the Consent Agenda.

**Motion 01132021#11**

Member Shipley so moved. Treasurer Knauss seconded the motion. Call for discussion. President Bocker had a correction in the minutes that states the members were sworn in but the certificates with the correct Governing Board title would be forwarded to members in the near future. Member Shipley amended his motion to approve the consent agenda with the correction to the minutes. Secretary Cockrell seconded the amended motion. President Bocker stated unless there was further discussion she would call for the vote. Those in favor say aye. Opposed say nay; no response. Abstaining; no response. Ayes have it. (Bocker, Cockrell, Knauss, Moorhead and Shipley voting in favor). (Copies attached and made a part of the official minutes.)

President Bocker called for a motion to adjourn.

**5. Adjournment/Action**

**Motion 01132021#12**

Treasurer Knauss moved to adjourn. Call for a second. Secretary Cockrell seconded the motion. All in favor say aye. Opposed say nay; there was no response. Abstaining -. Ayes have it; meeting is adjourned. (Bocker, Cockrell, Knauss, Moorhead, and Shipley voting in favor).

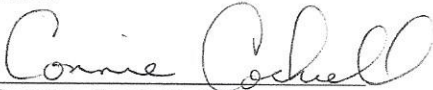
President Bocker thanked everyone.

Meeting adjourned.

Respectfully submitted,

\_\_\_\_\_  
Recording Secretary

Attest:



Secretary Connie Cockrell