



Gila County Provisional Community College District

Governing Board Meeting

Electronic (Zoom) Meeting

Wednesday, March 9th, 2022

**** FINAL APPROVED ****

1. Meeting was called to order by President Bocker at 9:03 am

Board Roll Call – VP Moorhead present; Secretary Cockrell present; Treasurer Knauss present; Member Shipley present; President Bocker present

Also Present: Andrea Renon, Gila Pueblo Campus Coordinator; Ann Knights, Payson Campus Coordinator; Janice Lawhorn, Interim Senior Dean, Gila Pueblo/Payson Campuses; Trae Morris, EAC Associate Director/Bursar/GCPCCD Financial Liaison; Derryl Meeks, Maintenance Supervisor; Leitha Griffin, Marketing Coordinator; Jessica Scibelli, Gila County Deputy Attorney; Ron Carnahan, IT Coordinator; Tom Homan, Gila County GIS Mapping; Mac Feezor, Gila County Redistricting Consultant; Eric Mariscal, Gila County Elections Director; Carol Broeder, Administrative Clerk Gila County Elections; Mary Springer, Gila County Finance Director; David Sowders, AZ Silver Belt; Cindy Wood, Admin Assistant/Recording Secretary
Pledge of Allegiance – led by VP Moorhead

2. Call to the Public: read by Pres. Bocker.

Pursuant to A.R.S. 38-431.01 (H), this is an opportunity for the public to comment on any issue within the jurisdiction of the Gila County Community College Provisional District Governing Board. The Board President may determine reasonable time, space, and manner limitations. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board will not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
No one approached the Board.

3. Reports

A. President's Report – Dr. Jan Bocker

- Welcomed Cindy Wood Administrative Assistant/Recording Secretary to the meeting. Pres. Bocker has been doing some training with Wood and expressed gratitude to have her on board.
- Pres. Bocker, had a meeting with BHP mining industry indicating potential for scholarships and donations. More information will be given as this moves forward.
- Pres. Bocker and Attorney Anthony Contente-Cuomo met continuing to prep GCPCCD to become a fully organized District. Again, more information will be forthcoming as it develops.

- Pres. Bocker and Treasurer Knauss had a meeting with CPA Sara Kurt at HeinfieldMeech discussing GCPCCD accounts, expenditure limitations and offers for county support. Overall, GCPCCD is in solid financial condition.
- President Bocker and Treasurer Knauss are having a preliminary meeting today with three members of the EAC Administration to discuss the IGA contract between EAC and GCPCCD which expires in June 2022.

B. Sr. Dean's Report – Dr. Janice Lawhorn

- Personel Update – Sr. Dean Lawhorn referred to her report and shared it on screen with the Board. Approval to advertise for a full-time industrial arts position, rather than a full-time welding position, was approved in February. However, this position has not been reopened as industrial arts yet since instructors from FMI have been teaching the welding courses. FMI is covering the cost for teaching the welding classes. Both instructors want to come back in the fall as adjunct instructors, so it's unclear what the needs for that position. There are no applicants for the full-time Allied health dental assistant position. Dr. Melanie Russell, an EAC English instructor for 14 years, has accepted the Associate Professor of English position. Dr. Scott Russell, her husband, will be our business and computer instructor in Payson. Leitha Griffin, Marketing Coordinator, reported that she interviewed two individuals for the open marketing position. She will be making reference calls today and if all goes well will be filling that position soon. Applications are still open for wellness assistant in Payson and the cosmetology assistant in Globe.
- A meeting with FMI regarding the Regional Training Center lease left hope that the current lease can be extended. At the Regional Training Center, Sr. Dean Lawhorn is looking into some hourly contracts to get the building cleaned up and rebuild the welding machine. A grant possibility could also help with some additional changes and upgrades.

C. Gila Pueblo (Globe) Campus Report – GPC Associate Director Andrea Renon

- Jeff Baer is retiring from teaching after 15 years.
- The supervisor at the Regional Training Center will start cleanup during spring break and will continue the following week inside the building and on the curbs.
- Associate Director Renon and Sr. Dean Lawhorn will discuss this cleanup today as well as work on the Fall curriculum. The welding instructors will be returning for the Summer teaching two courses each during the summer term.
- Pres. Bocker asked Assoc. Dir. Renon to highlight the very comprehensive report regarding the Advisory Meeting in October. Assoc. Dir. Renon explained that the report is broken down by department, and she was thankful to Selma Williams for compiling such a comprehensive report. She indicated that it was a great meeting with a lot of community involvement. She asked anyone with questions to email her directly.

D. Payson Campus Report – PC Associate Director Ann Knights

- Faculty and staff will be attending a career and college fair on the Payson High School campus on March 10. The fair will begin at 8:30AM with a guest speaker, individual sessions from 9:45-10:50, lunch, afternoon sessions beginning at 1:50, and a career fair from 2:55-4:00PM. This is targeted toward junior and senior high school students and is different from our college day event that has been rescheduled for March 31st.
- A Payson security officer submitted a resignation yesterday, so that opening will need to be filled.
- The Occupational Advisory Committee minutes from various sessions have been received. A summary report will be available for the next Board meeting.

- Pres. Bocker reminded meeting attendees that the Aspire Arizona Foundation breakfast for students taking dual credit courses (earning both high school and college credit) will be held Friday March 12th at The Rim Club in Payson.

E. Financial Report – GCPCCD Financial Coordinator Trae Morris

- The January 2022 financial report is included in the Board Packet.
- Spending is on pace with our budget expectations.
- Revenues are ahead of expenditures. However, first and second quarter invoices from EAC will come due by early April.
- Pres. Bocker asked Coordinator Morris to comment on the Prop 207 funds that are coming in and how to best handle those appropriations. A meeting with the State on LGIP account options will be scheduled. Assoc. Dir. Morris noted that Prop 207 are restricted funds and need to clearly show where those monies are being deposited. At the current time, they are kept in EAC custodial accounts (for GCPCCD) separate from the general funds. Pres. Bocker asked Coordinator Morris whether those funds could be easily accessed. Assoc. Dir. Morris indicated there are different types of accounts and a contact at the state treasurer office would be able to review those options with representatives from the Board.

4. Standing Business

- A. Accreditation Strategy** – President Bocker had nothing new to report.
- B. Funding Strategy** – Member Shipley had nothing new to report.
- C. Legislative Strategy** – VP President Moorhead indicated that the Legislature’s current focus is on K-12. The expenditure limitation Bill for K-12 was passed.
- D. Community Relations/Workforce Development** – Coordinator Griffin reported on a schedule of events which are all listed in Assoc. Dir. Renon’s report. Treasurer Knauss stated that there have been several discussions for improving the RCT (Regional Training Center), and also ideas for creating additional space for popular programs. One option may be an adjacent vacant parking area. Pres. Bocker commented on the high value of community partnerships.

5. New Business –

A. Revised Community College District Maps –President Bocker

Mary Springer, Gila County Finance Director presented 3 maps from the Redistricting Committee based wholly on spreading out the population as evenly as possible throughout the 5 Districts. One of the maps did not meet the deviation criteria and was invalid. Springer then explained that the required deviation cannot be more than 10% from the ideal. Springer reported the changes for MAP 5 for the Board to consider. The red lettering on the map shows changes in the redistricting.

District	Old Community College	New Community College
Payson #8	1	2
Zane Grey	2	3
Young	2	3
Sierra Ancha	5	3

Globe #1	5	3
Wheatfields	5	3
Pinal Creek	5	3
Miami #1	3	4
Claypool #2	3	4
Globe #8	3	4
Globe #6	4	5

Springer added that although there is much movement in this revision, it also has nearly ideal deviation and keeps the minority population intact. VP Moorehead questioned the adoption of these changes in regards to the upcoming election. County Attorney Brad Beauchamp answered that these maps must be adopted by July 1, 2022 but that they would not go into effect until after the November elections. Springer then presented the second valid MAP 1.

District	Old Community College	New Community College
Zane Grey	2	3
Young	2	3
Globe #8	3	4
Globe #2	3	4
Globe #3	3	4

Springer clarified that the deviation away from ideal is 6.94% which still makes this a valid redistricting map. Pres. Bocker asked about clarification regarding the Beeline Hwy. Homan, Gila County GIS Mapping directed the board to an inset showing this detail.

Pres. Bocker asked what the next steps for the GCPCCD Board should be. Springer gave three options: 1) Select and vote on a map; 2) Ask for more public input and revise; or 3) Give further instruction to the Gila County Redistricting Staff. Member Shipley asked if there is a risk of voter dilution or vice versa according to legislative requirements and will this delay the redistricting. Scibelli, Gila County Deputy Attorney, indicated that adoption of the redistricting must be done by July 1, 2022. However, according to SB-1107 the implementation will be after the November elections because the cost of voter materials required is not practical for the County Offices. Pres. Bocker asked if the notifications have been made public and could she poll the GCPCCD Board and then ask for a motion to approve. Springer answered affirmative. Discussion ensued and each board member was asked their opinion. Pres. Bocker clarified each members District.

Secretary Cockrell	District 1
President Bocker	District 2
Member Shipley	District 3
Treasurer Knauss	District 4
VP Moorehead	District 5

Pres. Bocker then asked if there was any further discussion, no further discussion. President Bocker called for a motion.

Motioned to approve Map 5 redistricting made by Member Shipley; seconded by Secretary Cockrell.

Call for the question: In favor – 5; Opposed – 0; Abstained – 0. **Motion carries to approve.**

- B. Mini splits for Gila Pueblo Campus Offices**– Supervisor Meeks submitted all required documentation for installation of mini splits that would provide heating and air conditioning for eight Gila Pueblo campus offices in the Board Packets. Before COVID, the cost was \$12,000.04. Today's quote from Just-In-Time was \$22,680 due to the many consequences following the COVID-19 pandemic. Pres. Brocker asked Assoc. Dir. Morris if the amount would come out of Workforce funds; he replied that it did not qualify. Supervisor Meeks reported that the funds were available through budgeted AC attrition expenses and a trailer that was budgeted for but no longer needed.

Motion to approve mini-split expense made by VP Secretary Cockrell; seconded by VP Moorehead.

Call for the question: In favor – 5; Opposed – 0; Abstained – 0. **Motion carries to approve.**

6. Consent Agenda – Minutes from March 9, 2022 meeting.

Motion to approve consent agenda made by VP Moorehead; seconded by Treasurer Knauss.

Call for the question: In favor – 5; Opposed – 0; Abstained – 0. **Motion carries to approve minutes.**

7. General Information and Discussion of the Same –

The next Regular Governing Meeting is scheduled for **Wednesday, April 13th, at 9am.**

Dean Lawhorn announced that former Dean of the Pueblo Campus, Pat Burke, has completed her dissertation and is officially Dr. Burke.

Sr. Dean Lawhorn also announced that the AZ POST (Arizona Peace Officer Standards and Training) will meet on March 23 and will be moving forward to set up the police academy.

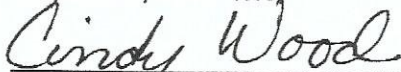
8. Adjournment

Motion to adjourn made by Treasurer Knauss; seconded by Secretary Cockrell.

Call for the question: In favor – 5; Opposed – 0; Abstained – 0. **Motion carries to adjourn.**

Meeting was adjourned at 10:28 am

Respectfully submitted,



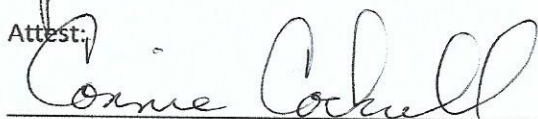
Cindy Wood, Administrative Assistant/Recording Secretary

Attest:



President Jan Brocker, GCPCCD Governing Board President

Attest:



Secretary Connie Cockrell, GCCCD Governing Board Secretary