



Gila County Provisional Community College District
Governing Board Meeting/Special Meeting
Electronic (Zoom) Meeting
Wednesday, July 8th, 2022
** FINAL/APPROVED **

1. Meeting was called to order by President Brocker at 3:03pm
Board Roll Call – VP Moorhead excused absence; Secretary Cockrell present; Treasurer Knauss present; Member Shipley present; President Brocker present
Also Present: Ann Knights, Payson Campus Coordinator; Phil McBride, Senior Dean, Gila Pueblo/
Payson Campuses; Jessica Scibelli, Gila County Deputy Attorney; Ron Carnahan, IT Coordinator; Dave Sowders, Silver Belt Newspaper.

2. Call to the Public – Pres. Brocker:

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. New Business

- A. Request for Qualifications (RFQ) Contract for Interim College President – President Brocker

- Pres. Brocker explained that an RFQ is necessary to comply with the procurement process. She also explained that, according to Mary Springer, Gila County Finance Director, this process is more appropriate for the College's needs. It is designed to identify the most qualified firm/individual to provide the stated services rather than monetary bids for those services (as in a Request for Proposal or RFP).
- Pres. Brocker indicated that the required legal notices would be in the Payson Roundup July 12th and the Silver Belt July 13th. The deadline for applicants to respond is August 2nd by 4pm.
- Sec. Cockrell commented that two weeks seemed like a quick turnaround for responses. Pres. Brocker explained that the minimum requirement is one week. Since the process can be completed electronically, the two-week timeframe should be sufficient.
- Pres. Brocker encouraged interested parties to apply, noting that all in attendance had received the appropriate documents to share with anyone who might be qualified and interested in applying.
- Member Shipley asked why it was considered an Interim position and if there was a specific timeline for the contract. Pres. Brocker responded that it would be considered an interim position until the College had a Human Resources system in place to hire a President as a GCPCCD

employee. The expectation is that the initial contract will be for at least year since, according to the Arizona State Retirement System (ASRS), it could take that long to set up an HR system for the College.

A motion to approve issuing a Request for Qualifications (RFQ) for Interim President Consulting Services and to designate President Bocker as GCPCCD's Procurement Representative with regards to all inquiries concerning the proposed RFQ was made by Sec. Cockrell; seconded by Member Shipley.

Call for the question: In favor – 4; Opposed – 0; Abstained – 0. **Motion carries to approve.**

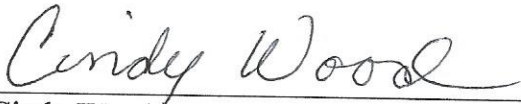
4. Adjournment

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

Call for the question: In favor – 4; Opposed – 0; Abstained – 0. **Motion carries to adjourn.**

Meeting was adjourned at 3:16pm.

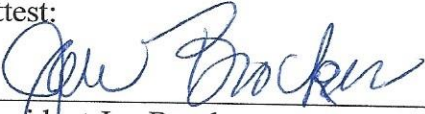
Respectfully submitted,



Cindy Wood

Administrative Assistant/Recording Secretary

Attest:



President Jan Bocker

GCPCCD Governing Board President

Attest:



Secretary Connie Cockrell

GCPCCD Governing Board Secretary