



**Gila County Provisional Community College District**  
**Governing Board Meeting**  
**Electronic (Zoom) Meeting**  
**Monday, May 8, 2023**  
**\*\* APPROVED \*\***

**1. Meeting was called to order by President Brockner at 2:07 p.m.**

**Board Roll Call** – VP Moorhead present; Secretary Cockrell present; Treasurer Knauss, present; Member Shipley, excused; President Brockner present. (A quorum was present.)

**Also Present:** Janice Lawhorn, GCPCCD Interim President; Jessica Scibelli, Gila County Deputy Attorney; Anthony Contente-Cuomo, GCPCCD Attorney

**Guests:** Trae Morris, EAC/GCPCCD Financial Liaison; Ron Carnahan, IT Coordinator, Anastasia Seaman, HR; Aaron Westerfield, EAC, Troy Ainsworth, EAC

**Pledge of Allegiance** – led by VP Moorhead

**2. Action Items**

- A. Discussion and possible action regarding the termination of the Eastern Arizona College Educational Services and Programs Intergovernmental Agreement and Eastern Arizona College Operating Agreement effective June 30th, 2024. The Governing Board may vote to convene in Executive Session, which will not be open to the public, pursuant to A.R.S. 38-431.03(A)(4) for consultation with the College's Attorney (s) with regards to contracts subject to negotiation. The College's Attorney(s) may appear remotely. – President Brockner**

President Brockner indicated that pursuant to A.R.S. § 38-431.03(A)(4), the Board may, upon a vote of a majority of the members, elect to go into Executive Session, which will not be open to the public, for discussion or consultation for legal advice with the attorney or attorneys of the public body contracts subject to negotiation.

**Motion made by VP Moorhead, seconded by Secretary Cockrell to move into Executive Session at 2:10 p.m.**

**The board reconvened at 3:19 p.m.**

**Motion made by President Brockner, seconded VP Moorhead that Gila County Provisional Community College District terminate the Eastern Arizona College Educational Services and Programs Intergovernmental Agreement and Eastern Arizona College Operating Agreement effective June 30th, 2024, and that President Brockner be authorized to work with Gila's legal counsel to notify EAC of the termination and work through the transition, seconded by VP Moorhead.**

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

**3. General Information and Discussion of the Same –**

The next Regular Governing Board Meeting is scheduled for **Wednesday, May 10, at 9:00 a.m.**

4. **Adjournment** – The meeting was adjourned at 3:21 p.m. by the motion of Secretary Cockrell and seconded by Treasurer Knauss.

**Respectfully submitted,**



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**Janice Lawhorn, Ph.D.**  
**Interim President, Gila County Provisional**  
**Community College District**

**Attest:**

**/s/ Jan Bocker**

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**President Jan Bocker**  
**GCPCCD Governing Board President**

**Attest:**

**/s/ Connie Cockrell**

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**Secretary Connie Cockrell**  
**GCPCCD Governing Board Secretary**