NOTICE

SPECIAL MEETING OF THE GOVERNING BOARD OF THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board of the Cochise County Community College District and to the general public that the Board will hold a special meeting open to the public on **Tuesday**, **June 11**, **2024**, **immediately following the Public Hearing at 6:00 p.m. in the Governing Board Room (301) on the Cochise College Sierra Vista Campus** located at 901 N. Colombo Ave. The meeting room will be open to the public at 5:30 p.m.

Members of the public who wish to attend the meeting via video conference can join at <u>https://cochise.zoom.us/j/91967248812</u>. Individuals attending the meeting via this link, will be joined as an attendee of the meeting and will not be seen nor heard by members of the board, or the public, unless recognized by the chair. A list of attendees will be recorded, and attendees will be able to watch the meeting in real time. Governing Board Meetings are recorded.

COCHISE COLLEGE GOVERNING BOARD MEETINGS ARE HELD IN A NON-SMOKING ENVIRONMENT

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

2. NEW BUSINESS

(ACTION)

2.01 Adoption of Fiscal Year 2024-2025 Budget, Including Approval of the FY 2024-2025 Workforce Development (Proposition 301) Plan

Pursuant to A.R.S. §15-1461, in a Special Session, the Governing Board shall adopt the budget, making deductions from the budget as it sees fit but making no additions to the budget, and shall enter the budget as adopted in its minutes. The Governing Board shall not adopt the budget if the property tax requirements of the budget, excluding amounts budgeted and levied for secondary property taxes, exceed the amounts authorized pursuant to title 42, chapter 17, article 2 of the Arizona Revised Statutes.

3. ADJOURNMENT

The public is invited to check for addenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained through the office of the Executive Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona 85635 or call (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 6th day of June, 2024, by 5:00 p.m. o'clock.

<u>Crystal Wheeler</u> Crystal Wheeler, Executive Assistant Office of the President