

DRAFT MINUTES
(subject to approval at next Regular Governing Board meeting)
COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD
SPECIAL MEETING

Tuesday, June 11, 2013
Douglas Campus
6 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mrs. Strain called the Special Meeting to order at 6 p.m.

Board Members Present:

Mrs. Jane Strain
Mr. David DiPeso
Dr. John Eaton
Mr. Don Hudgins (teleconference)
Mr. Dennis Nelson

2. New Business

2.01 Adoption of Fiscal Year 2013-2014 Budget, including approval of the FY 2013-2014 Workforce Development (Proposition 301) Plan

Dr. Rottweiler stated this is our annual responsibility, consistent with Arizona Revised Statute §15.1461. The meeting has been advertised consistent with statute, and the budget was published, consistent with Arizona Revised Statutes twice in the newspaper of record, the Sierra Vista Herald. This is being brought to the Board with all attached worksheets. This is the general budget, worked through at the work session, with only minor modifications to accommodate a yet-to-be-determined outlay of resources from the State of Arizona. He recommended to the Board the FY 2013-2014 budget, which includes the expenditures of Workforce Development funds under Prop 301.

Dr. Eaton moved and Mr. DiPeso seconded a motion to approve the Cochise County Community College District's budget for fiscal year 2013-2014, which includes budget for the expenditure of Workforce Development funds allocated to the District, pursuant to A.R.S. §42-5029. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. Adjournment

Mrs. Strain adjourned the Special Meeting at 6:03 p.m.

Respectfully Submitted:

Ms. Loretta Mountjoy, Executive Administrative Assistant, Office of the President

Mr. David DiPeso, Secretary of the Governing Board