

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday, June 10, 2014
Sierra Vista Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 6 p.m.

Board Members Present:

Mr. David DiPeso
Mrs. Jane Strain
Dr. John Eaton
Mr. Don Hudgins (telephonically)

Board Member Absent:

Mr. Dennis Nelson

2. NEW BUSINESS

2.01 Adoption of Fiscal Year 2014-2015 Budget, Including Approval of the FY 2014 – 2015 Workforce Development (Proposition 301) Plan

Dr. Rottweiler stated that, consistent with A.R.S. §15-1461, the budget for the Cochise County Community College District was duly advertised in the Sierra Vista Herald on May 26, 2014 and June 5, 2014, and a courtesy publication was in the Douglas Dispatch. He recommends the budget for approval, pending the public hearing.

Mr. DiPeso opened the floor for public comment on the proposed budget. There were no public comments from those present; however, Mrs. Strain stated that Board members had received emails, which will become part of the public record.

Dr. Eaton moved and Mrs. Strain seconded a motion to approve the adoption of the Fiscal Year 2014 – 2015 Budget, including approval of the FY 2014 – 2015 Workforce Development (Proposition 301) Plan. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 6:02 p.m.

Cochise College Special Governing Board meeting
Tuesday, June 10, 2014

Respectfully Submitted:

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

Dr. John Eaton, Secretary of the Governing Board