MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

TRUTH IN TAXATION HEARING AND PUBLIC HEARING

Tuesday, May 10, 2016 Douglas Campus 6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Nelson called the Truth in Taxation Hearing and Public Hearing to order at 6 p.m.

Board Members Present:

Mr. Dennis Nelson Mr. David DiPeso Mrs. Jane Strain Mr. Danny Ortega Mr. Tim Quinn

1.02 Truth in Taxation Hearing and Public Hearing

Mr. Nelson stated that, pursuant to A.R.S. §15-1461.01, the Governing Board shall hold a Truth in Taxation Hearing and Public Hearing. He then opened the floor to members of the public wishing to address the Board regarding the proposed increase in taxes for the community college. There were no persons in attendance who wished to address the Board.

Dr. Rottweiler made the Board aware that, in accordance with state statute, the Truth in Taxation Hearing and Public Hearing notice was appropriately published on April 21, 2016 and May 3, 2016, with the Sierra Vista Herald being the newspaper of record.

Seeing as there were no comments to be made, Dr. Nelson proceeded to item 2.01.

2. NEW BUSINESS

2.01 Approval of Increase in the Primary Property Tax (FY 2016-2017)

Mr. DiPeso moved and Mrs. Strain seconded a motion to approve an increase of 2% in the primary property tax levy for the Cochise County Community College District in fiscal year 2016-2017. No additional comments were made by Board members. Ms. Mountjoy then conducted the roll-call vote, as follows:

Mrs. Strain – Yes Mr. DiPeso – Yes Mr. Ortega – Yes Mr. Mr. Quinn – Yes Mr. Nelson – Yes There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. Nelson adjourned the Truth in Taxation Hearing and Public Hearing at 6:05 p.m.

Respectfully Submitted:

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

Mr. David DiPeso, Secretary of the Governing Board