

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday, June 13, 2017

Sierra Vista Campus

6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Nelson called the meeting to order at 6:03 p.m.

Board Members Present:

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

Board Members Absent:

Mr. Tim Quinn

2. NEW BUSINESS

2.01 Adoption of Fiscal Year 2017-2018 Budget, Including Approval of the FY 2017-2018 Workforce Development (Proposition 301) Plan

Dr. Rottweiler informed the Board that consistent with Arizona Revised Statute A.R.S §15-1461, the budget was published in the Sierra Vista Herald on May 25 and June 6. A courtesy publication was placed in the Douglas Dispatch on May 31 and June 7. Dr. Rottweiler stated the budget being presented to the Board for approval, is consistent to the Budget Work Session presentation. Dr. Rottweiler then recommended the proposed budget to the Board for approval, along with the Prop 301 Workforce Development Plan and the STEM Workforce Development funding.

Mr. Nelson called for a motion to approve the budget. Mrs. Strain moved and Mr. Ortega seconded a motion to approve Fiscal Year 2017-2018 Budget, including approval of the FY 2017-2018 Workforce Development (Proposition 301) Plan. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. Nelson adjourned the meeting at 6:04 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant, Office of the President

Mr. Danny Ortega, Secretary of the Governing Board