

## APPROVED MINUTES

### COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

Tuesday, June 9, 2020  
Virtual Special Meeting  
6:00 p.m.

#### 1. GENERAL FUNCTIONS

##### 1.01 Call to Order

Mr. Hudgins called the meeting to order at 6:03 PM

##### Board Members Present:

Mr. David DiPeso  
Mr. Don Hudgins  
Mr. Dennis Nelson  
Mr. Tim Quinn  
Mrs. Jane Strain

#### 2. NEW BUSINESS

##### 2.01 Adoption of Fiscal Year 2020-2021 Budget, Including Approval of the FY 2020-2021 Workforce Development (Proposition 301) Plan

Dr. Rottweiler informed the Governing Board that the recommended proposed budget approval also includes the FY21 compensation plan, approval of new positions, and strategic initiatives as presented during work sessions. He also stated approval of the budget includes approval of the Prop 301 Workforce Development Plan and the STEM Workforce Development funding.

Mr. Hudgins called for a motion to approve the budget. Mr. Quinn moved and Mr. Nelson seconded a motion to approve the Fiscal Year 2020-2021 Budget, including approval of the FY 2020-2021 Workforce Development (Proposition 301) Plan. Mr. Nelson inquired about Auxiliary funds and concerns with the budget should the state funds be decreased. In response, Ms. Debbie Craig, Director of Finance, replied the Auxiliary funds are for areas such as the bookstore. Dr. Rottweiler responded also noting the college has other plans to adjust the proposed budget (decrease) should the need arise. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. MOTION CARRIED.

#### 3. ADJOURNMENT

Mr. Hudgins adjourned the meeting at 6:07 p.m.

Respectfully Submitted:

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Crystal Wheeler, Executive Assistant Office of the President

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Mr. Dennis Nelson, Secretary of the Governing Board