

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

Tuesday, July 26, 2022
Virtual Special Meeting
9:00 a.m.

Members of the public who wished to attend the work session via video conference joined at <https://cochise.zoom.us/j/97722442332>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 9:00 a.m.

Board Members Present:

Mr. David DiPeso - Virtually
Mr. Don Hudgins - Virtually
Mr. Dennis Nelson - Virtually
Mr. Tim Quinn – in person
Mrs. Jane Strain – in person

2. EXECUTIVE SESSION

2.01 Executive Session – Real Property Discussions

Mr. Quinn moved and Mr. Nelson seconded a motion for the Governing Board to enter into an Executive Session at 9:00 a.m. for a discussion regarding real property. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, and Jane Strain all voting aye. MOTION CARRIED.

No Governing Board Action was taken during the Executive Session.

Mr. Quinn moved and Mr. Hudgins seconded a motion to close the Executive Session and resume the Special Meeting at 9:49 a.m. 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.

The Board directed staff to proceed as directed and discussed during executive session. No formal actions were taken during the executive session.

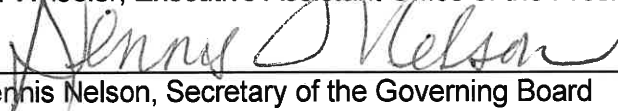
3. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 9:50 a.m.

Respectfully Submitted:



Crystal Wheeler, Executive Assistant Office of the President



Mr. Dennis Nelson, Secretary of the Governing Board