

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday, June 13, 2023

Special Meeting

6:00 p.m.

Members of the public who wished to attend the meeting via video conference joined at <https://cochise.zoom.us/j/91874204847>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mrs. Strain called the meeting to order at 6:07 PM

Board Members Present:

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

2. NEW BUSINESS

2.01 Adoption of Fiscal Year 2023-2024 Budget, Including Approval of the FY 2023-2024 Workforce Development (Proposition 301) Plan

Dr. Rottweiler informed the Governing Board that pursuant to ARS 15-461, in a special session, the Governing Board shall adopt a budget making deductions from the budget as it sees fit, but making no additions to the budget and shall enter the budget as adopted in its minutes. The Governing Board shall not adopt the budget if the property tax requirements of the budget, excluding amounts budgeted and levied for secondary property taxes exceed the amounts authorized pursuant to title 42 Chapter 17. Article 2 of the Arizona Revised Statutes.

Mrs. Strain called for a motion to approve the budget. Mr. Hudgins moved and Mr. Nelson seconded a motion to approve the Fiscal Year 2023-2024 Budget, which includes approval of the FY24 compensation plan for Cochise College employees, and approval of the FY 2023-2024 Workforce Development (Proposition 301) Plan. 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

Mrs. Strain adjourned the meeting at 6:09 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant Office of the President

Mr. Don Hudgins, Secretary of the Governing Board