

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A PUBLIC HEARING
BUDGET**

May 27, 2014



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A Public Hearing of the Coconino County Community College District Governing Board was held in Classroom D10 at the Page/Lake Powell Campus, 475 S. Lake Powell Blvd., Page, AZ 86040. Board Vice Chair/Secretary, Ms. Patricia Garcia, called the meeting to order at 11:08 a.m.

PRESENT: Patricia Garcia (via iTV)
Nat White
Gioia Goodrum (via iTV)

ABSENT: Patrick Hurley
Lloyd Hammonds

Also present: Dr. Leah Bornstein, CCC President; Ms. Jami Van Ess, Dr. Russ Rothamer, Mr. Scott Talboom, Ms. Gayle Benton, Ms. Ofelia Gonzales, Ms. Suzzanna Rodriguez, Mr. Dan Begay and Ms. Joan White, staff. Ms. April Sandoval, guest.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 27, 2014 Documents File.

ADOPTION OF AGENDA

Motion was made by Ms. Gioia Goodrum and seconded by Dr. Nat White to adopt the agenda as presented. The motion was approved.

PRESENTATION OF PROPOSED 2014/2015 BUDGET FOR CONSIDERATION BY THE RESIDENTS AND TAXPAYERS OF THE DISTRICT

The District's budget for fiscal year 2014/2015 totals \$28,822,328 for all funds. It reflects the financial plan of support for the College's educational services through four separate fund groups. The General Fund amounts to \$17,857,347. It accounts for the resources and expenditures of the College's general instructional, academic support, student services, administration and maintenance and operations.

The Restricted Fund budget is \$8,558,542 which accounts for grant programs and other activities.

The Auxiliary Fund budget total is \$41,400 which includes vending and miscellaneous services.

There are two types of Plant Funds. The unexpended Plant Fund budget totals \$319,500. This provides for the continued facility improvements of the District's campuses and capital equipment expenditures. The Retirement of Indebtedness budget totals \$2,045,539. A secondary tax will be levied to make the required payments to retire the General Obligation Bond debt.

CALL TO THE PUBLIC

There was no response to the call to the public.

ADJOURNMENT: Motion was made by Ms. Gioia Goodrum and seconded by Dr. Nat White to adjourn the meeting at 11:13 a.m.

MINUTES PREPARED BY:

Joan White
Board Recorder

ATTEST:

Patricia Garcia
Board Vice Chair/Secretary

APPROVED:

Patrick Hurley
Board Chair