

**COCONINO COUNTY COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING  
BUDGET**

**May 27, 2014**



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A Special Meeting of the Coconino County Community College District Governing Board was held in classroom D10 at the Page/Lake Powell Campus at 475 S. Lake Powell Blvd., Page, AZ 86040. Board Vice Chair/Secretary, Ms. Patricia Garcia, called the meeting to order at 11:13 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, Mr. 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.

**ADOPTION OF PROPOSED 2014/2015 BUDGET** Ms. Van Ess recommended that the District Governing Board adopt a motion to approve the budget for fiscal year 2014/2015 as presented at the preceding Budget Hearing.

Motion was made by Ms. Gioia Goodrum and seconded by Dr. Nat White to adopt the 2014/2015 budget as presented.

Discussion: Dr. White commented that he was pleased with all the information that was provided to the Board as well as the discussions that took place in the process of developing this budget.

The motion was unanimously approved.

**ADJOURNMENT:** Motion was made by Ms. Goodrum and seconded by Dr. White to adjourn the meeting. The motion was approved. The meeting adjourned at 11:15 a.m.

**MINUTES PREPARED BY:**

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Joan White  
Board Recorder

**ATTEST:**

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Patricia Garcia  
Board Vice Chair/Secretary

**APPROVED:**

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Patrick Hurley  
Board Chair