

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A PUBLIC HEARING
BUDGET**

May 26, 2015



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A Public Hearing of the Coconino County Community College District Governing Board was held in the Board Room at the Lone Tree Campus, 2600 S. Lone Tree Rd., Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:50 pm.

PRESENT: Patricia Garcia
 Patrick Hurley
 Lloyd Hammonds
 Nat White

ABSENT: None

Also present: Dr. Leah Bornstein, CCC President; Mr. Dan Begay, Ms. Gayle Benton, Ms. Kimmi Grulke, Ms. Veronica Hipolito, Mr. Tim McGee, Ms. Suzanna Rodriguez, Dr. Russ Rothamer, Ms. April Sandoval, Mr. Scott Talboom, Mr. Joe Traino, Ms. Jami Van Ess, Ms. Kellie Peterson, Legal Counsel and Mr. Jeff Dollins, Legal Counsel.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 26, 2015 Documents File.

ADOPTION OF AGENDA

A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to approve the agenda as presented. The motion was unanimously approved.

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

The District's budget for fiscal year 2015/2016 totals \$28,565,163 for all funds.

The budget will be allocated to the following categories:

General Fund	\$18,460,827
Restricted Fund	\$ 7,769,596
Auxiliary Fund	\$ 32,900
Unexpended Plant Fund	\$ 237,000
Retirement of Indebtedness	\$ 2,064,840

CALL TO THE PUBLIC

There was no response to the call to the public.

ADJOURNMENT: A motion was made by Mr. Lloyd Hammonds and seconded by Mr. Patrick Hurley to adjourn the meeting at 5:52 pm.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

Mr. Lloyd Hammonds
Board Vice Chair/Secretary

APPROVED:

Patricia Garcia
Board Chair