

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING
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 5:52 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 Mr. Lloyd Hammonds to approve the agenda as presented. The motion was unanimously approved.

ADOPTION OF PROPOSED 2014/2015 BUDGET

A motion was made by Mr. Lloyd Hammonds and seconded by Dr. Nat White to adopt the 2015/2016 budget as presented.

The motion was unanimously approved.

ADJOURNMENT: A motion was made by Mr. Patrick Hurley and seconded by Mr. Lloyd Hammonds to adjourn the meeting. The motion was approved. The meeting adjourned at 5:53 pm.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

Mr. Lloyd Hammonds
Board Vice Chair/Secretary

APPROVED:

Patricia Garcia
Board Chair