

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING
BUDGET**

May 24, 2017



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A Public Hearing of the Coconino County Community College District Governing Board was held in Room C4 of the Fourth Street Campus, 3000 N. Fourth St., Flagstaff, AZ 86004. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:43 pm

PRESENT: Patricia Garcia
Patrick Hurley
Lloyd Hammonds
Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Dr. Monica Baker, Mr. Dan Begay, Dr. Dudley Gardner, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Jeff Jones, Dr. Andrew Lawlor, Ms. Siri Mullaney, Mr. Al Nichols, Ms. Alex Purchase Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Wes Scott, Mr. Kurt Stull, Ms. Mary Talentinow, Ms. Jami Van Ess, and Mr. Bob Voytek.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 24, 2017 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.

ADOPTION OF PROPOSED 2017/2018 BUDGET

A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to approve the 2017/2018 budget as presented. Mr. Patrick Hurely amended his motion to approved the 2017-2018 budget for a total of \$2,949,897 for all funds. Dr. Nat White seconded the amendment and the amendment to the motion was unanimously approved. The Board unanimously approved the amended motion.

The motion was unanimously approved.

ADJOURNMENT: A motion was made by Dr. Nat White and seconded by Mr. Patrick Hurley to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 5:45 pm.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

Mr. Lloyd Hammonds
Board Vice Chair/Secretary

APPROVED:

Patricia Garcia
Board Chair