

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A PUBLIC HEARING
TRUTH IN TAXATION**

MAY 25, 2016



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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 5:34 pm.

PRESENT: Patricia Garcia
Patrick Hurley
Lloyd Hammonds
Marie Peoples
Nat White

ABSENT: None

Also present: Dr. Colleen Smith, CCC President, Mr. Dan Begay, Ms. Colleen Carscallen, Ms. Summer Dennis, Mr. Mark Easton, Ms. Allison Eckert, Dr. Dudley Gardner, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Jeff Jones, Mr. Shaun McKernan, Dr. Michael Merica, Ms. Siri Mullaney, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Scott Talboom, 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 25, 2016 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 PROPERTY TAX INCREASE

Ms. Jami Van Ess presented the proposed property tax increase.

The proposed primary tax rate for 2016/2017 is as follows:

Primary Tax Rate	2016/2017
Allowable Levy	\$ 7,706,000
Tax Rate per \$100 primary NAV	0.4909

Fiscal year 2016/2017 will be the eighteenth year that the District will be required to levy a secondary tax for the retirement of indebtedness incurred by the January 7, 1999, 20-year, \$25,000,000 bond sale. The secondary tax rate for 2016/2017 is as follows:

Secondary Tax Rate	2016/2017
Debt Services Required	\$ 2,049,000
Tax Rate per \$100 primary NAV	0.1305

CALL TO THE PUBLIC

There was no response to the call to the public.

ADOPTION OF PROPOSED PRIMARY AND SECONDARY PROPERTY TAX LEVIES

A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to approve the proposed new tax levies as presented. Roll Call Vote:

Ms. Patricia Garcia	Yes
Mr. Patrick Hurley	Yes
Mr. Lloyd Hammonds	Yes
Dr. Marie Peoples	Yes
Dr. Nat White	Yes

The motion was unanimously approved.

ADJOURNMENT: A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to adjourn the meeting at 5:38 pm.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

APPROVED:

Lloyd Hammonds
Board Vice Chair/Secretary

Patricia Garcia
Board Chair