

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING
BUDGET**

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 5:42 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. Lloyd Hammonds and seconded by Mr. Patrick Hurley to approve the agenda as presented. The motion was unanimously approved.

ADOPTION OF PROPOSED 2016/2017 BUDGET

A motion was made by Dr. Nat White and seconded by Mr. Patrick Hurley to approve the 2016/2017 budget as presented.

The motion was unanimously approved.

ADJOURNMENT: A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 5:44 pm.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

Mr. Lloyd Hammonds
Board Vice Chair/Secretary

APPROVED:

Patricia Garcia
Board Chair