

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING
BUDGET**

MAY 21, 2018



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A Public Hearing of the Coconino County Community College District Governing Board was held Board was held at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:58 pm.

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

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Mr. Andrew Allen, Ms. Ali Applin, Dr. Kimberly Batty-Herbert, Mr. Keith Becker, Ms. Collen Carscallen, Ms. Veronica Hipolito, Mr. Jeff Jones, Ms. Siri Mullaney, Dr. Gonzalo Perez, Ms. Alexandra Purchase, Mr. Anthony Rivera, Mr. John Saltonstall, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. J. Nathaniel Southerland, Mr. Kurt Stull, Mr. Aaron Tabor, and Ms. Jami Van Ess.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 21, 2018 Documents File.

ADOPTION OF AGENDA

A motion was made by Dr. Nat White and seconded by Mr. Lloyd Hammonds to approve the agenda as presented. The motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Hammonds, Dr. Peoples, and Dr. White voting in favor.)

ADOPTION OF PROPOSED 2018/2019 BUDGET

A motion was made by Dr. Nat White and seconded by Mr. Lloyd Hammonds to approve the Fiscal Year 2018 budget for a total of \$28,699,943 for all funds. Dr. Nat White seconded the motion and it was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Hammonds, Dr. Peoples, and Dr. White voting in favor.)

ADJOURNMENT: A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to adjourn the meeting at 5:59 pm. The motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Hammonds, Dr. Peoples, and Dr. White voting in favor.)

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

Mr. Lloyd Hammonds
Board Vice Chair/Secretary

APPROVED:

Patricia Garcia
Board Chair