

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING
BUDGET**

MAY 21, 2020



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A Public Hearing of the Coconino Community College District Governing Board was held through interactive videoconferencing. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:16 pm.

PRESENT: Patricia Garcia
Patrick Hurley
Joseph R. Smith
Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Ms. Randi Axler, Mr. Keith Becker, Ms. Colleen Carscallen, Mr. Larry Hendricks, Mr. Jeff Jones, Ms. Kay Leum, Mr. Steve Peru, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. Nate Southerland, Mr. Kurt Stull, Ms. Jami Van Ess, Mr. Bob Voytek, and Ms. Isabella Zagare.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 21, 2020 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 (Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor.)

ADOPTION OF PROPOSED 2020/2021 BUDGET

A motion was made by Mr. Patrick Hurley and seconded by Mr. Joseph Smith to approve the Fiscal Year 2020 budget for a total of \$27,502,370 for all funds. That motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor.)

ADJOURNMENT: A motion was made by Mr. Joseph Smith and seconded by Dr. Nat White to adjourn the meeting at 5:17 pm. The motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor.)

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

Nat White
Board Vice Chair/Secretary

APPROVED:

Patricia Garcia
Board Chair