

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING
BUDGET**

MAY 19, 2021



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A Public Hearing of the Coconino Community College District Governing Board was held through interactive videoconferencing. Board Chair, Dr. Nat White, called the meeting to order at 5:12 pm.

PRESENT: Eric Eikenberry
Patricia Garcia
Patrick Hurley
Nat White

ABSENT: Joseph R. Smith

Also Present: Dr. Colleen Smith, CCC President; Mr. Alan Petersen, Mr. Anthony Williams, Ms. April Sandoval, Mr. Bob Voytek, Mr. Bobby Sedillo, Mr. Brian Wilson, Dr. David Borofsky, Ms. Dianna Sanchez, Mr. Dietrich Sauer, Ms. Gail Lowe, Ms. Isabella Zagare, Dr. Jami Van Ess, Mr. Jeff Jones, Mr. Joel Fritzler, Ms. Katherine Costa, Ms. Kay Leum, Dr. Kimberly Batty-Herbert, Mr. Kurt Stull, Mr. Larry Hendricks, Dr. Lisa Blank, Ms. Lisa Hill, Ms. Nancy Smith, Ms. Nancy Hagerman, Dr. Nate Southerland, Ms. Randi Axler, Ms. Sandra Dihlmann, and Ms. Suzzanna Rodriguez.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 19, 2021 Documents File.

ADOPTION OF AGENDA

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

ADOPTION OF PROPOSED 2021/2022 BUDGET

A motion was made by Mr. Eric Eikenberry and seconded by Ms. Patricia Garcia to approve the Fiscal Year 2022 budget for a total of \$36,406,868 for all funds. That motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, and Dr. White voting in favor.)

ADJOURNMENT: There being no further business, Chair White adjourned the meeting at 5:14 pm.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST and APPROVED:

Dr. Nat White
Board Chair