

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

**MINUTES OF A PUBLIC HEARING
BUDGET**

MAY 15, 2024



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A Public Hearing of the Coconino Community College District Governing Board was held in the Board Room on the Coconino Community College Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005. Board Chair, Mr. Joey Smith, called the meeting to order at 5:05 pm.

PRESENT: Eric Eikenberry
Patricia Garcia
Patrick Hurley
Joey Smith
Nat White

Also Present: Dr. Eric Heiser, Ms. Kirsten Mead, Dr. Jami Van Ess, Mr. Tony Williams, Ms. Dianna Sanchez, Dr. Adriana Flores-Church, Ms. Janel States, Mr. Dave Asencio, Mr. Kurt Stull, Dr. Mark Maciha, Mr. Ryan Bouwhuis, Mr. Van Walker, Mr. Keith Becker, Mr. Ryan Norton, Mr. Brett Kitch, Mr. Doug Friedman, Ms. Sonni Marbury, Ms. Randi Axler, Ms. Alycia Russo, Ms. Julie Baumgartner, Mr. David Summer, Ms. Colleen Carscallen, Ms. Kay Leum, Ms. Jennifer Jameson, and Ms. Helena Babiski.

ADOPTION OF AGENDA

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

All background materials and other documents referred to in these minutes can be found in the May 15, 2024, documents file.

PRESENTATION OF PROPOSED 2024/2025 BUDGET FOR CONSIDERATION BY THE RESIDENTS AND TAXPAYERS OF THE DISTRICT

The District's budget for fiscal year 2025 totals \$41,850,183 for all funds. It reflects the financial plan of support for the College's educational services through four separate fund groups.

The budget will be allocated to the following categories:

General Fund	\$	27,901,400
Restricted Fund	\$	10,553,705
Auxiliary Fund	\$	349,478
Plant Fund	\$	3,045,600

Dr. Jami Van Ess presented the proposed Fiscal Year 2025 budget to the District Governing Board and the public and explained what was in each of the four main areas of the College's budget. The Board was satisfied with the presentation and did not have any questions.

CALL TO THE PUBLIC

There was no response to the call to the public.

ADJOURNMENT

There being no further business, Chair Smith adjourned the meeting at 5:08 pm.

MINUTES PREPARED BY:

Ms. Kirsten Mead
Board Recorder

ATTEST and APPROVED:

Mr. Patrick Hurley
Vice Chair/Secretary

Mr. Joey Smith
Board Chair