COCONINO COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

MINUTES OF A SPECIAL MEETING BUDGET

MAY 15, 2024



COCONINO COUNTY COMMUNITY COLLEGE MINUTES OF A SPECIAL MEETING MAY 15, 2024

A Coconino Community College District Governing Board Public Hearing was held in the Board Room on the Coconino Community College Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005. Board Vice Chair, Mr. Joseph Smith, called the meeting to order at 5:08 pm.

PRESENT: Eric Eikenberry

Patricia Garcia Patrick Hurley Joseph Smith

ABSENT: 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.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May5, 2024, documents file.

ADOPTION OF AGENDA

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

ADOPTION OF PROPOSED 2024/2025 BUDGET

Mr. Patrick Hurley made a motion, seconded by Dr. Nat White, to approve the Fiscal Year 2025 budget for a total of \$41,850,183 for all funds. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Chair Smith, and Dr. White voting in favor).

ADJOURNMENT

There being no further business, Chair Smith adjourned the meeting at 5:09 pm.

MINUTES PREPARED BY:		
	Ms. Kirsten Mead	
	Board Recorder	
ATTEST and APPROVED:		
Mr. Patrick Hurley	Mr. Joey Smith	
Vice Chair/Secretary of the Board	Board Chair	