

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL EXECUTIVE SESSION

Friday, December 6, 2024
Sierra Vista Campus
HR Building 300 Room 301
9:00 a.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Quinn called the meeting to order at 9:00 a.m.

Board Members Present:

Mr. Tim Quinn, Chair
Mr. Dennis Nelson, Secretary
Mr. David DiPeso
Mr. Don Hudgins
Mrs. Jane Strain

2. NEW BUSINESS

2.01 Executive Session - Presidential Search Deliberation

Mr. DiPeso moved, and Mr. Nelson seconded a motion to move into Executive Session for a presidential search candidate deliberation. There was no further discussion. The Governing Board unanimously approved, with David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. **MOTION CARRIED.**

Mr. Quinn recessed the regular meeting at 9:01 a.m., and the board moved into Executive Session at 9:06 a.m.

Mrs. Strain moved, and Mr. Nelson seconded a motion to close the Executive Session and resume the Regular Session. The Governing Board unanimously approved, with David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. **MOTION CARRIED.**

Mr. Quinn adjourned the Executive Session at 10:12 a.m. and reconvened the regular meeting at 10:15.

3 ADJOURNMENT

Mr. Quinn adjourned the meeting at 10:15 a.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant, Office of the President

Mr. Dennis Nelson, Secretary of the Governing Board