

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday, June 12, 2012
Sierra Vista Campus
6:33 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Pursuant to A.R.S. §15-1416, a special meeting was called to order by Mrs. Jan Guy, Board Chair, at 6:33 p.m.

Board Members Present:

Mrs. Jan Guy
Mrs. Jane Strain
Mr. David DiPeso
Dr. John Eaton
Mr. Don Hudgins

2. NEW BUSINESS

2.01 Approval of Increase in the Primary Property Tax Levy and Adoption of Fiscal Year 2012-2013 Budget that Includes the FY 2012-2013 Workforce Development (Proposition 301) Plan

- Dr. Eaton moved and Mr. Hudgins seconded a motion to approve, by roll call vote, an increase of 2.0% in the Primary Property Tax Levy in fiscal year 2012-2013:

Mrs. Strain – AYE
Mr. DiPeso – AYE
Dr. Eaton – AYE
Mr. Hudgins – AYE
Mrs. Guy – AYE

There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED

- Dr. Eaton moved and Mr. Hudgins seconded a motion to adopt the FY 2012-2013 Budget, which includes the FY 2012-2013 Workforce Development (Proposition 301) Plan. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mrs. Guy adjourned the Special Meeting at 6:35 p.m.

Respectfully Submitted:

Ms. Loretta Mountjoy, Executive Administrative Assistant, Office of the President

Mrs. Jane Strain, Secretary to the Governing Board