

# NOTICE

## SPECIAL MEETING OF THE GOVERNING BOARD OF THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board of the Cochise County Community College District and to the general public that the Board will hold a special meeting open to the public on **Tuesday, June 11, 2013, at 6:00 p.m. in the Governing Board Room, Cochise College Douglas Campus, 4190 W. Highway 80, Douglas, AZ 85607.**

### COCHISE COLLEGE GOVERNING BOARD MEETINGS ARE HELD IN A NON-SMOKING ENVIRONMENT

## AGENDA

### 1. GENERAL FUNCTIONS

1.01 Call to Order

### 2. NEW BUSINESS

2.01 Adoption of Fiscal Year 2013-2014 Budget, including approval of the FY 2013-2014 Workforce Development (Proposition 301) Plan (ACTION)

***Pursuant to A.R.S. §15-1461, in a Special Session, the Governing Board shall adopt the budget, making deductions from the budget as it sees fit but making no additions to the budget, and shall enter the budget as adopted in its minutes. The Governing Board shall not adopt the budget if the property tax requirements of the budget, excluding amounts budgeted and levied for secondary property taxes, exceed the amounts authorized pursuant to title 42, chapter 17, article 2 of the Arizona Revised Statutes.***

### 3 ADJOURNMENT

The public is invited to check for addenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained through the office of the Executive Administrative Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona 85635 or call (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Administrative Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone numbers are listed above.

#### GOVERNING BOARD OF COCHISE COLLEGE

I, Loretta Mountjoy, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 6<sup>th</sup> day of June, 2013, at 5:00 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant  
Office of the President