

## MINUTES

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

Tuesday, June 14, 2016

Sierra Vista Campus

6:00 p.m.

#### 1. GENERAL FUNCTIONS

##### 1.01 Call to Order

Mr. DiPeso called the meeting to order at 6:05 p.m.

##### **Board Members Present:**

Mr. David DiPeso  
Mr. Danny Ortega  
Mr. Tim Quinn  
Mrs. Jane Strain

##### **Board Members Absent:**

Mr. Dennis Nelson

#### 2. NEW BUSINESS

##### 2.01 Adoption of Fiscal Year 2016-2017 Budget, Including Approval of the FY 2016-2017 Workforce Development (Proposition 301) Plan

Dr. Rottweiler informed the Board that consistent with Arizona Revised Statute 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. Dr. Rottweiler then recommended the proposed budget to the Board for approval.

Mr. DiPeso called for a motion to approve the budget. Mr. Quinn moved and Mrs. Strain seconded a motion to approve Fiscal Year 2016-2017 Budget, including approval of the FY 2016-2017 Workforce Development (Proposition 301) Plan. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

#### 3. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 6:07 p.m.

Respectfully Submitted:

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Crystal Wheeler, Executive Administrative Assistant to the Vice President for Administrative Affairs

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Mr. David DiPeso, Secretary of the Governing Board