

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday, June 8, 2021
Special Meeting
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Hudgins called the meeting to order at 6:03 PM

Board Members Present:

Mr. David DiPeso
Mr. Don Hudgins
Mr. Dennis Nelson
Mr. Tim Quinn - Virtually
Mrs. Jane Strain

2. NEW BUSINESS

2.01 Adoption of Fiscal Year 2021-2022 Budget, Including Approval of the FY 2021-2022 Workforce Development (Proposition 301) Plan

Dr. Rottweiler informed the Governing Board that the recommended proposed budget approval also includes the FY22 compensation plan, approval of new positions, and strategic initiatives as presented during work sessions. He also stated approval of the budget includes approval of the Prop 301 Workforce Development Plan and the STEM Workforce Development funding.

Mr. Hudgins called for a motion to approve the budget. Mrs. Strain moved and Mr. Nelson seconded a motion to approve the Fiscal Year 2021-2022 Budget, including approval of the FY 2021-2022 Workforce Development (Proposition 301) Plan. Mr. Nelson inquired about the institutional scholarships that were listed within the proposed budget. Dr. Rottweiler noted that some scholarships, such as for athletics and performing arts programs, are covered with institutional funds, not through the foundation. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. **MOTION CARRIED.**

3. ADJOURNMENT

Mr. Hudgins adjourned the meeting at 6:05 p.m.

Respectfully Submitted:



Crystal Wheeler, Executive Assistant Office of the President



Mr. Dennis Nelson, Secretary of the Governing Board