

APPROVED MINUTES

**COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD
VIRTUAL WORK SESSION**

**Wednesday, July 6, 2022
Virtual Work Session
8:00 a.m.**

Members of the public who wished to attend the work session via video conference joined at <https://cochise.zoom.us/j/91472833363>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 8:03 a.m.

Board Members Virtually Present:

Mr. David DiPeso
Mr. Don Hudgins
Mr. Dennis Nelson
Mrs. Jane Strain

2. EXECUTIVE SESSION

2.01 Executive Session – Real Property Discussions

Mr. Hudgins moved and Mr. Nelson seconded a motion for the Governing Board to enter into an Executive Session for a discussion regarding real property. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, and Jane Strain all voting aye. MOTION CARRIED.

No Governing Board Action was taken during the Executive Session.

Mr. Hudgins moved and Mr. Nelson seconded a motion to close the Executive Session and resume the Board Work Session at 9:05 a.m. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, and Jane Strain all voting aye. MOTION CARRIED.

The Board directed staff to proceed as directed and discussed during executive session. No formal actions were taken during the executive session.

3. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 9:06 a.m.

Respectfully Submitted:



Crystal Wheeler, Executive Assistant Office of the President



Mr. Dennis Nelson, Secretary of the Governing Board