### APPROVED MINUTES

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

### Tuesday, June 10, 2025 Special Meeting 6:00 p.m.

Members of the public who wished to attend the meeting via video conference joined at https://cochise.zoom.us/j/93713161963.

## 1. GENERAL FUNCTIONS

#### 1.01 Call to Order

Mr. Hudgins called the meeting to order at 6:06 PM

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

Mr. David DiPeso Mr. Don Hudgins Mr. Steve Leeder Ms. Stephanie Money Mrs. Jane Strain

## 2. NEW BUSINESS

# 2.01 Adoption of Fiscal Year 2025-2026 Budget, Including Approval of the FY 2025-2026 Workforce Development (Proposition 301) Plan

Dr. Perey informed the Governing Board that pursuant to ARS 15-461, in a special session, the Governing Board shall adopt a 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.

Mr. Hudgins called for a motion to approve the budget. Mr. DiPeso moved, and Ms. Money seconded a motion to approve the Fiscal Year 2025-2026 Budget, which includes approval of the FY26 compensation plan for Cochise College employees, and approval of the FY 2025-2026 Workforce Development (Proposition 301) Plan. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Steve Leeder, Stephanie Money, and Jane Strain all voting aye. **MOTION CARRIED**.

# 3. ADJOURNMENT

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

Respectfully Submitted:

Crystal Wheeler, Executive Assistant Office of the President