

## MINUTES

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

Tuesday, June 11, 2019  
Sierra Vista Campus  
6:00 p.m.

#### 1. GENERAL FUNCTIONS

##### 1.01 Call to Order

Mr. Quinn called the meeting to order at 6:02 p.m.

##### Board Members Present:

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

#### 2. NEW BUSINESS

##### 2.01 Adoption of Fiscal Year 2019-2020 Budget, Including Approval of the FY 2019-2020 Workforce Development (Proposition 301) Plan

Dr. Rottweiler informed the Board that Pursuant to A.R.S. §15-1461, the proposed FY 2019-2020 budget was published in the Sierra Vista Herald on Sunday, May 26, 2019 and Sunday, June 2, 2019.

Mr. Quinn called for a motion to approve the budget. Mr. Hudgins moved, and Mr. Nelson seconded a motion to approve Fiscal Year 2019-2020 Budget, including approval of the FY 2019-2020 Workforce Development (Proposition 301) Plan. Mr. Nelson lead a discussion regarding the State's additional one-time appropriation of \$3.1M, in which Dr. Rottweiler noted the one-time funds had been placed into the Board's plant fund for utilization in facilities or other places where the Board may deem fit. Mr. Nelson asked administration to consider using a portion of the additional funds to fund a few of the one-time additional budget requests that did not make the cut from the budget retreat. Administration was asked to provide a list of the potential one-time only requests to the Board. The Board unanimously approved with Board members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Mrs. Strain all voting aye. MOTION CARRIED.

#### 3. ADJOURNMENT

Mr. Quinn adjourned the meeting at 6:06 p.m.

Respectfully Submitted:

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Crystal Wheeler, Executive Assistant, Office of the President

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Mrs. Jane Strain, Secretary of the Governing Board