

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday, June 12, 2018
Sierra Vista Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

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

Board Members Present:

Mr. Dennis Nelson
Mr. Danny Ortega - telephonically
Mr. Tim Quinn
Mrs. Jane Strain

Board Members Absent:

Mr. David DiPeso

2. NEW BUSINESS

2.01 Adoption of Fiscal Year 2018-2019 Budget, Including Approval of the FY 2018-2019 Workforce Development (Proposition 301) Plan

Dr. Rottweiler informed the Board that the recommended proposed budget approval also includes the Prop 301 Workforce Development Plan and the STEM Workforce Development funding. He also stated approval of the budget includes approval of the FY19 compensation plan, new positions, and strategic initiatives as presented during work sessions.

Mr. Nelson called for a motion to approve the budget. Mrs. Strain moved and Mr. Quinn seconded a motion to approve Fiscal Year 2018-2019 Budget, including approval of the FY 2018-2019 Workforce Development (Proposition 301) Plan. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. Nelson adjourned the meeting at 6:03 p.m.

Respectfully Submitted:



Crystal Wheeler, Executive Assistant, Office of the President



Mr. David DiPeso, Secretary of the Governing Board