

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday, June 9, 2015
Douglas Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 6:04 p.m.

Board Members Present:

Mr. David DiPeso
Mrs. Jane Strain
Dr. John Eaton (Telephonically)
Mr. Dennis Nelson

Board Members Absent

Mr. Don Hudgins

2. NEW BUSINESS

2.01 Adoption of Fiscal Year 2015-2016 Budget, Including Approval of the FY 2015-2016 Workforce Development (Proposition 301) Plan

Dr. Rottweiler stated this is consistent with state statute and has been duly advertised in the newspaper twice. He recommended the budget to the Board for approval. Mr. DiPeso opened the floor for public comment. Hearing no comments, Mr. DiPeso called for a motion. Mr. Nelson moved and Mrs. Strain seconded a motion to approve Fiscal Year 2015-2016 Budget, Including Approval of the FY 2015-2016 Workforce Development (Proposition 301) Plan. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. DiPeso adjourned the Special Meeting at 6:06 p.m.

Respectfully Submitted:

Ms. Loretta Mountjoy, Executive Assistant, Office of the President

Dr. John Eaton, Secretary of the Governing Board