

**COCONINO COUNTY COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**MINUTES OF A SPECIAL MEETING  
BUDGET**

**MAY 15, 2019**



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A Public Hearing of the Coconino County Community College District Governing Board was held at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:40 pm.

PRESENT: Patricia Garcia  
Patrick Hurley  
Lloyd Hammonds  
Marie Peoples  
Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Mr. Keith Becker, Ms. Colleen Carscallen, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Jeff Jones, Ms. Kay Leum, Dr. Michael Merica, Dr. Gonzalo Perez, Mr. Steve Peru, Mr. Anthony Rivera, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. Nate Southerland, Mr. Scott Talboom, Ms. Jami Van Ess, Mr. Bob Voytek, Mr. Brian Wilson, and Ms. Isabella Zagare.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 15, 2019 Documents File.

**ADOPTION OF AGENDA**

A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to approve the agenda as presented. The motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Hammonds, Dr. Peoples, and Dr. White voting in favor.)

**ADOPTION OF PROPOSED 2019/2020 BUDGET**

A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to approve the Fiscal Year 2020 budget for a total of \$26,734,682 for all funds. Dr. Nat White seconded the motion, and it was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Hammonds, Dr. Peoples, and Dr. White voting in favor.)

**ADJOURNMENT:** A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to adjourn the meeting at 5:40 pm. The motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Hammonds, Dr. Peoples, and Dr. White voting in favor.)

**MINUTES PREPARED BY:**

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April Sandoval  
Board Recorder

**ATTEST:**

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Marie Peoples  
Board Vice Chair/Secretary

**APPROVED:**

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Patricia Garcia  
Board Chair