A Public Hearing of the Coconino Community College District Governing Board was held via Zoom (interactive video conferencing). Board Chair, Dr. Nat White, called the meeting to order at 5:10 pm.

PRESENT: Eric Eikenberry  
        Patricia Garcia  
        Patrick Hurley  
        Nat White  
        Joseph R. Smith

Also Present: Dr. Colleen Smith, President CCC, Mr. Bob Voytek, Mr. Brian Wilson, Dr. Jami Van Ess, Ms. Kay Leum, Ms. Kirsten Mead, Dr. Lisa Blank, Ms. Randi Axler, Ms. Sarah Benton, Ms. Sonni Marbury, and Mr. Tony Williams.

All background materials and other documents referred to in these minutes can be found in the June 8, 2022, documents file.

ADOPTION OF AGENDA
A motion was made by Mr. Joseph R. Smith and seconded by Ms. Patricia Garcia to approve the agenda as presented. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor.)

ADOPTION OF PROPOSED 2022/2023 BUDGET and PRIMARY PROPERTY TAX LEVY and RATE – Dr. Jami Van Ess
Dr. Jami Van Ess presented the proposed 2022/2023 budget for Fiscal Year 2023 budget for a total of $32,810,196 for all funds.

Dr. Van Ess then presented the Primary Property Tax Levy and Rate to the Board. This budget includes the results of the voter approved ballot question from May 17, 2022. Per A.R.S. §42-17056, the levy for the district the first tax year following approval by the voters is equal to the previously approved amount plus one-third of the difference between the previously approved amount and the amount approved by voters. The previously approved amount was $8,715,587 and the difference approved by voters was $6 million.

In accordance with A.R.S. §42-17151, the District Governing Board is required to set the property tax rate for the District each year. The tax rate is calculated by the maximum levy divided by the current year’s net assessed value subject to taxation in the prior year (B.4.) provided by the Assessor’s Office. Thus, the primary tax levy and derived rates for FY23 are as follows (FY22 is shown for comparison only):

<table>
<thead>
<tr>
<th></th>
<th>FY 2023 No TNT</th>
<th>FY 2022 With TNT</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximum Allowable Levy</td>
<td>$10,715,587</td>
<td>$8,715,587</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Total Assessed Value</td>
<td>2,057,314,416</td>
<td>1,983,519,972</td>
<td></td>
</tr>
<tr>
<td>Tax Rate per $100 primary NAV</td>
<td>.5209</td>
<td>.4394</td>
<td>.0815</td>
</tr>
</tbody>
</table>
Dr. Van Ess recommended that the District Governing Board adopt a motion to approve the budget and tax rate as presented for Fiscal Year 2023.

A motion was made by Mr. Eric Eikenberry and seconded by Ms. Patricia Garcia to approve the Fiscal Year 2023 budget for a total of $32,810,196 for all funds and approve the tax rate as presented. A Roll Call Vote was conducted by Ms. Kirsten Mead:

Mr. Eikenberry AYE
Mr. Smith AYE
Ms. Garcia AYE
Mr. Hurley AYE
Dr. White AYE

The motion carries unanimously.

**ADJOURNMENT**: A motion was made by Mr. Eric Eikenberry and seconded by Ms. Patricia Garcia to adjourn the meeting at 5:25 pm. The motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor.)

**MINUTES PREPARED BY:**

_________________________________________________________
Ms. Kirsten Mead
Board Recorder

**ATTEST and APPROVED:**

_________________________________________________________
Dr. Nat White
Board Chair