COCONINO COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

MINUTES OF A PUBLIC HEARING TRUTH IN TAXATION

MAY 24, 2017



COCONINO COUNTY COMMUNITY COLLEGE MINUTES OF A PUBLIC HEARING MAY 24, 2017

A Public Hearing of the Coconino County Community College District Governing Board was held in Room C4 of the Fourth Street Campus, 3000 N. Fourth St., Flagstaff, AZ 86004. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:31 pm.

PRESENT: Patricia Garcia

Patrick Hurley Lloyd Hammonds

Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Dr. Monica Baker, Mr. Dan Begay, Dr. Dudley Gardner, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Jeff Jones, Dr. Andrew Lawlor, Ms. Siri Mullaney, Mr. Al Nichols, Ms. Alex Purchase Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Wes Scott, Mr. Kurt Stull, Ms. Mary Talentinow, Ms. Jami Van Ess, and Mr. Bob Voytek.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 24, 2017 Documents File.

ADOPTION OF AGENDA

A motion was made by Dr. Nat White and seconded by Mr. Lloyd Hammonds to approve the agenda as presented. The motion was unanimously approved.

PRESENTATION OF PROPOSED PROPERTY TAX INCREASE

Ms. Jami Van Ess presented the proposed property tax increase.

The proposed primary tax rate for 2017/2018 is as follows:

Primary Tax Rate	2017/2018
Allowable Levy	\$ 7,939,000
Tax Rate per \$100 primary NAV	0.4816

Fiscal year 2018 will be the nineteenth year that the District will be required to levy a secondary tax for the retirement of indebtedness incurred by the January 7, 1999, 20-year, \$25,000,000 bond sale. The secondary tax rate for FY 2018 is as follows:

Secondary Tax Rate	2017/2018
Debt Services Required	\$ 2,185,250
Tax Rate per \$100 primary NAV	0.1326

CALL TO THE PUBLIC

There was no response to the call to the public.

ADOPTION OF PROPOSED PRIMARY AND SECONDARY PROPERTY TAX LEVIES

A motion was made by Dr. Nat White and seconded by Mr. Patrick Hurley to approve the proposed new tax levies as presented. Roll Call Vote:

Ms. Patricia Garcia	Yes
Mr. Patrick Hurley	Yes
Mr. Lloyd Hammonds	Yes
Dr. Marie Peoples	Absent
Dr. Nat White	Yes

The motion was unanimously approved.

<u>ADJOURNMENT</u>: A motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to adjourn the meeting at 5:35 pm.

MINUTES PREPARED BY:	
	April Sandoval Board Recorder
ATTEST:	APPROVED:
Lloyd Hammonds Board Vice Chair/Secretary	Patricia Garcia Board Chair