COCONINO COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

MINUTES OF A PUBLIC HEARING TRUTH IN TAXATION

MAY 21, 2018



COCONINO COUNTY COMMUNITY COLLEGE MINUTES OF A PUBLIC HEARING MAY 21, 2018

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 5:50 pm.

PRESENT: Patricia Garcia

Patrick Hurley Lloyd Hammonds Marie Peoples Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Mr. Andrew Allen, Ms. Ali Applin, Dr. Kimberly Batty-Herbert, Mr. Keith Becker, Ms. Collen Carscallen, Ms. Veronica Hipolito, Mr. Jeff Jones, Ms. Siri Mullaney, Dr. Gonzalo Perez, Ms. Alexandra Purchase, Mr. Anthony Rivera, Mr. John Saltonstall, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. J. Nathaniel Southerland, Mr. Kurt Stull, Mr. Aaron Tabor, and Ms. Jami Van Ess.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the May 21, 2018 Documents File.

ADOPTION OF AGENDA

A motion was made by Mr. Lloyd Hammonds 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.)

PRESENTATION OF PROPOSED PROPERTY TAX INCREASE

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

The proposed primary tax rate for Fiscal Year 2019 is as follows:

Primary Tax Rate	FY 2019
Levy	\$ 8,185,715
Tax Rate per \$100 primary NAV	0.4741

Fiscal year 2019 will be the <u>twentieth and final</u> 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 Fiscal Year 2019 is as follows:

Secondary Tax Rate	FY 2019
Debt Services Required	\$ 2,102,295
Tax Rate per \$100 primary NAV	0.1218

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

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

The motion was unanimously approved.

<u>ADJOURNMENT</u>: A motion was made by Dr. Nat White and seconded by Mr. Lloyd Hammonds to adjourn the meeting at 5:54 pm. The motion was unanimously approved (Ms. Garcia, Mr. Hurley, Mr. Hammonds, Dr. Peoples, and Dr. White voting in favor.)

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