COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD

SPECIAL MEETING

JUNE 28, 2023

COCONINO COMMUNITY COLLEGE

<div align="center">

MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
JUNE 28, 2023

</div>

A Special Meeting 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 5:05 pm.

PRESENT:

     Patrick Hurley
     Joseph R. Smith
     Nat White

ABSENT: Eric Eikenberry
     Patricia Garcia

Also Present: Dr. Eric Heiser, Dr. Jami Van Ess, and Ms. Kirsten Mead.

Reports, summaries, background materials, and other documents referred to in these minutes can be found in the June 28, 2023 documents file.

ADOPTION OF AGENDA
Mr. Patrick Hurley moved to approve the agenda, and Mr. Joseph Smith seconded the motion. The agenda was approved as presented (Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

A. CALL TO THE PUBLIC
There was no response to the call to the public.

B. ACTION ITEMS
Action Item - Expenditure Limitation Designation – Dr. Jami Van Ess
Based on A.R.S. § 41-1279-07 E., the Arizona Auditor General's Office requests that the College provide "the name of the chief fiscal officer designated by the governing board of the political subdivision to submit the current fiscal year's expenditure limitation report."

Based on the same statute, this designation is an annual event. This designation is submitted to the Auditor General's office in June of each fiscal year for the following fiscal year. This agenda item requests that the Board designate an official to submit the Expenditure Limitation Report for Fiscal Year 2024.

The Expenditure Limitation Designation was approved as presented (Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

MEETING EVALUATION

ADJOURNMENT: There being no further business, Chair White adjourned the meeting at 5:09 pm.

MINUTES PREPARED BY:

_____
Ms. Kirsten Mead
Board Recorder

ATTEST and APPROVED:

_____   _____
Mr. Joseph R. Smith   Dr. Nat White
Vice Chair/Secretary of the Board   Board Chair