

**BOARD OF GOVERNORS
CENTRAL ARIZONA COLLEGE
MINUTES OF PUBLIC HEARING ON THE BUDGET
SIGNAL PEAK CAMPUS – M101
MAY 23, 2017**

Members: Present: Gladys Christensen, Richard Gibson, Dan Miller, Jack Yarrington
Absent: Dr. Debra Banks

6:30 p.m.

PUBLIC HEARING – PROPOSED CAC DISTRICT BUDGET FOR 2017-2018

A. Review of the 2017-2018 District Budget

Chris Wodka, Vice President of Business Affairs, presented the proposed CAC District Budget for 2017-2018. Mr. Wodka reported that there have been no changes to the tentative budget approved to publish at the April meeting. Mr. Wodka reviewed Schedules A, B and C Worksheets with the Governing Board.

B. Call to the Public – (Budget Only)

No requests to speak were received.

SPECIAL MEETING – ADOPTION OF 2017-2018 DISTRICT BUDGET

A. Call to Order

Board President Christensen called the Special Meeting to order at 6:36 p.m.

B. Discussion and Possible Action on Adoption of the Budget Certificate and Tax Rate.

Mr. Yarrington motioned to approve the 2017-2018 Budget as presented. Mr. Miller seconded the motion. Motion passed unanimously.

Mr. Gibson motioned to approve the Budget Certificate and Tax Rate. Mr. Yarrington seconded the motion. Motion passed unanimously.

C. Adjournment of Special Meeting

The Public Hearing on the 2017-2018 proposed budget was adjourned at 6:35 p.m.

APPROVED:

Gladys Christensen, Board President

ATTEST:

Rick Gibson, Secretary/Vice President