



A Special Session of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 10:00 a.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to A.R.S. Section 38-431.02, notice having been duly given.

GOVERNING BOARD

Dana Saar, President
Randolph Lumm, Secretary (Absent)
Doyle Burke, Member
Alfredo Gutierrez, Member
Debra Pearson, Member (Absent)

ADMINISTRATION (AGENDA REVIEW)

Maria Harper-Marinick
Kim Granio for Debra Thompson

OPENING

The Special Session was called to order at 10:07 a.m. by Board President Dana Saar.

ITEM II.A APPROVAL OF GATEWAY EARLY COLLEGE HIGH SCHOOL PROPOSED BUDGET FY2014-15—approve the 2014-2015 proposed budget for Gateway Early College High School (GWECHS) in the amount of \$2,116,516.00.

MOTION

Motion 10189

Board Member Gutierrez made a motion to approve Item II.A. Board Member Burke seconded. Motion approved 3-0.

ITEM II.B APPROVAL OF PHOENIX COLLEGE PREPARATORY ACADEMY PROPOSED BUDGET FY2014-15—approve the 2014-2015 proposed budget for Phoenix College Preparatory Academy (PCPA) in the amount of \$720,816.00.

MOTION

Motion 10190

Board Member Gutierrez made a motion to approve Item II.B. Board Member Burke seconded. Motion approved 3-0.

ADJOURNMENT

The Special Session was adjourned at 10:08 a.m.

Randolph Lumm
Governing Board Secretary