



**NOTICE OF THE REGULAR MEETING  
OF THE  
COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the District Governing Board members and the public that the Coconino Community College District Governing Board will hold a meeting open to the public **on Wednesday, January 21, 2026, at 5:45 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005**. The meeting location will be open to the public at 5:30 p.m. at the latest.

**AGENDA**

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Chair Smith	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – November 19, 2025 B. Minutes of a Regular Meeting – November 19, 2025	Chair Smith	5 minutes
5. CCC EXCELLENCE A. Above and Beyond Award Recipient i. Ms. Sarah Heemstra		
6. INTRODUCTION OF GUESTS	Ms. States	Varies
7. CALL TO THE PUBLIC <i>This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.</i>	Chair Smith	Varies
8. FINAL PAC REPORT	President Heiser Mr. Steve Peru	15 minutes
9. ELECTION OF BOARD CHAIR, VICE CHAIR, AND COMMITTEE REPRESENTATIVES A. Arizona Association of Community College Trustees (AACCT) Representative B. Foundation Board Representative	Chair Smith	15 minutes
10. ACTION ITEMS A. Policy and Procedure Updates		

Agenda Item	Discussion Lead	Estimated Discussion Time
<ul style="list-style-type: none"> <li>i. 211-00 Tuition Policy</li> <li>ii. 50-00 AI Policy</li> <li>B. AZ Auditor General Report</li> <li>C. Adult Education IGA</li> <li>D. Arizona Mutual Aid Compact</li> <li>E. Sabbaticals</li> <li>i. Ms. Sandra Dihlmann Lundy</li> </ul>	<ul style="list-style-type: none"> <li>President Heiser</li> <li>Mr. Pablo</li> <li>Dr. Van Ess</li> <li>Dr. Van Ess</li> <li>Dr. Van Ess</li> <li>Dr. Hinski</li> </ul>	<ul style="list-style-type: none"> <li></li> <li></li> <li>25 minutes</li> <li>10 minutes</li> <li>10 minutes</li> <li>10 minutes</li> </ul>
<b>11. INFORMATION AND REPORTS</b>		
<ul style="list-style-type: none"> <li>A. Board Reports <ul style="list-style-type: none"> <li>i. AACCT</li> <li>ii. ACCT</li> <li>iii. Foundation Board</li> <li>iv. Alliance</li> <li>v. Others</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Trustee Eikenberry</li> <li>Trustee Garcia</li> <li>Trustee White</li> <li>Dr. Van Ess</li> </ul>	<ul style="list-style-type: none"> <li>15 minutes</li> </ul>
<ul style="list-style-type: none"> <li>B. President's Report <ul style="list-style-type: none"> <li>i. State and Federal Legislative Update</li> <li>ii. NAU Master's Cohort for North 4</li> <li>iii. Comet Chronicles Video Presentation</li> <li>iv. New Hires and Separations (Information Only)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>President Heiser</li> </ul>	<ul style="list-style-type: none"> <li>10 minutes</li> </ul>
<b>12. EXECUTIVE SESSION: Pursuant to ARS 38-431.03(A)(1) (advice from legal counsel) and 38-431.03(A)(7) (real estate) the Board may vote to enter into Executive Session for purposes of finalizing a real estate purchase contract</b>	Chair Smith	Varies
<b>13. ACTION ITEM FROM EXECUTIVE SESSION</b>	President Heiser	10 minutes
<ul style="list-style-type: none"> <li>A. Timberline Firearms and Training Shooting Range</li> </ul>		

#### 14. AGENDA ITEMS FOR FUTURE MEETINGS

#### 15. ANNOUNCEMENTS

DGB Budget Retreat: Monday, January 26, 2026

Next DGB Regular Meeting: Wednesday, February 18, 2026

Next Regular Foundation Board Meeting: Tuesday, March 25, 2026

#### 16. MEETING EVALUATION

#### 17. ADJOURNMENT

**The public is advised that items on this agenda may be considered in any order and at any time during the meeting. Estimated discussion times are meant for reference posting only, and the Board may use more or less time to discuss any agenda item.**

#### Notices:

District Governing Board members may attend meetings "in person or by technological devices" pursuant to A.R.S. § 38-431(4)(a).

The public is invited to check for addenda, which may be posted up to 24 hours prior to the meeting. Anyone needing reasonable accommodations (due to a disability) to attend this event or materials published in an alternate format may contact the Office of the President at (928) 226-4217 or [president@coconino.edu](mailto:president@coconino.edu) at least 72 hours in advance of the meeting.

The District Governing Board may vote to enter Executive Session pursuant to A.R.S. § 38-431.03 (a) (3) for discussion or consultation for legal advice with its attorney. The College's attorney may appear in person or by technological devices.

I, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 20<sup>th</sup> day of January 2026 at 2:00 PM.