



**NOTICE OF THE WORK SESSION
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 public that the Coconino Community College District Governing Board will hold a work session open to the public on **Wednesday, January 21, 2026, at 4:00 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 3:45 p.m. at the latest.

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. DISCUSSION/INFORMATION ITEMS		
A. Policy Review	Chair Smith	20 minutes
i. 71-00 President Emergency Succession Plan		
ii. 72-00 Delegation to and Accountability of the President		
iii. 90-00 New Member Orientation		
iv. 91-00 Professional Development		
v. 92-00 Retreat		
B. DGB Meeting Time Discussion for April 15, 2026, in Page	Chair Smith	5 minutes
C. Construction Update		15 minutes
i. CMAR/Architectural Contracts	President Heiser	
ii. Kinsey Roundabout Update	President Heiser	
iii. Office Enclosure Project Update (Information Only)	Dr. Van Ess	
D. Library IGA	President Heiser	10 minutes

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 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 20th day of January 2025 at 2:00 PM.