



**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 public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, October 15, 2025, at 5:45 pm in the Board Room at Coconino Community College, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005.**

The public can submit public comment up to two hours prior to a scheduled meeting by emailing president@coconino.edu or leaving a voicemail at 928-226-4217.

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Mr. Joey Smith	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of Work Session – September 17, 2025 B. Minutes of Regular Meeting – September 17, 2025	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS		
6. 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>	Ms. Janel States	Varies
7. Action Items A. Policy Updates (if needed)	Mr. Joey Smith	Varies
8. FOUNDATION BOARD UPDATE	Chair Smith	10 minutes
9. INFORMATION AND REPORTS	Ms. Dianna Sanchez	20 minutes
A. Board Reports i. AACCT ii. ACCT iii. Foundation Board iv. Alliance v. Others	Mr. Eric Eikenberry Ms. Patricia Garcia Dr. Nat White Dr. Jami Van Ess	15 minutes
B. Business Administration i. Budget Status Through September		
	Dr. Jami Van Ess	5 minutes 15 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
ii. Budget Assumptions and Next Fiscal Year Outlook		
C. President's Report iii. State and Federal Updates iv. September Comet Chronicles Video v. New Hires and Separations (Information Only)	Dr. Eric Heiser	5 minutes
10. POSSIBLE EXECUTIVE SESSION *Discussion and possible action to review threat assessment reports from security-related incidents. (*Possible executive session per A.R.S. 38-431.03(A)(9) (discussion or consultation with College representatives to discuss security plans, procedures, assessments, measures, or systems relating to or having an impact on the security or safety of buildings, facilities, or operations)).	Chair Smith	Varies

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Meeting: November 19, 2025

Next Foundation Meeting: November 18, 2025

ACCT Leadership Congress: October 22 – 25, 2025, New Orleans, LA

13. MEETING EVALUATION

14. 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 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 9th day of October 2025 at 3:00 pm.