

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

JANUARY 27, 2016



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
JANUARY 27, 2016**

A Work Session of the Coconino Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 4:03 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: Marie Peoples

Also Present: Ms. Veronica Hipolito, CCC Interim President; Dr. Monica Baker, Mr. Dan Begay, Ms. Gayle Benton, Ms. Denise Folks, Dr. Dudley Gardner, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Mr. Jeff Jones, Mr. Shaun McKernan, Ms. Siri Mullaney, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Dr. Colleen Smith, Ms. Jami Van Ess, and Mr. Bob Voytek.

Reports, summaries, background material and other documents referred to in these minutes can be found in the January 27, 2016 documents file.

Follow Up

- Mr. Patrick Hurley requested that Ms. Jami Van Ess review the schools that receive equalization funding and figure out what these schools would have to add to their tuition amounts to maintain funding.
- Dr. Nat White would like to see the household median income for our students. Mr. Bob Voytek may be able to determine this from information submitted with the Federal Application for Student Financial Aid.
- Mr. Patrick Hurley would like to see totals for how much revenue would be generated from out of student multipliers if parking fees were rolled into tuition.

Important Dates

February 9, 2016	Foundation Board Meeting
February 24, 2016	District Governing Board Meeting
February 27, 2016	District Governing Board Retreat
April 5, 2016	Arizona Gives Day
April 29, 2016	Palate to Palette
September 9, 2016	GISS Follow Up Event

FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the follow up items with the Board. All follow up items were addressed in the tuition and fees presentation.

DISCUSSION/INFORMATION ITEMS

A. Tuition and Fees – Ms. Jami Van Ess

Ms. Jami Van Ess gave a presentation on tuition and fees. For additional details on the presentation, please see the January 27, 2016 documents file.

Mr. Patrick Hurley requested that Ms. Jami Van Ess review the schools that receive equalization funding and figure out what these schools would have to add to their tuition amounts to maintain funding.

Dr. Nat White would like to see the household median income for our students. Mr. Bob Voytek may be able to determine this from information submitted with the Federal Application for Student Financial Aid.

Mr. Patrick Hurley would like to see totals for how much revenue would be generated from out of student multipliers if parking fees were rolled into tuition.

The Board gave Ms. Jami Van Ess direction for items they would like to see incorporated in the next presentation on tuition and fees. That direction was:

- Rolling the technology and a security/parking fee into tuition.
- Increasing tuition more than CPI to provide a general funding pool for strategic plan initiatives.
- Increasing tuition to improve security.
- Allocating \$.50 of any tuition increase to scholarships.

ADJOURNMENT: The Work Session Adjourned at 5:19 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair