

**NOTICE OF BOARD RETREAT
OF THE
COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Coconino County Community College District Governing Board will hold a retreat open to the public on **Saturday, February 27, 2016 at 9:00 am in Room 537, Coconino Community College, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

AGENDA

Facilitated by Dr. Pamila Fisher, ACCT Leadership Consultant

1. Overview and Outcomes
2. Best Practices of Effective Boards and Presidents
3. The Board/President Team
4. The President's Evaluation Process
5. The College's Future
6. The Evaluation Process
7. President's Evaluation and Goal Setting 2016-2017

EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's evaluation and goal setting.

8. **ADJOURNMENT** 4:00 pm

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to District Governing Board members (with the exception of materials related to possible executive sessions) may also be obtained through the Office of the President, Coconino Community College, 2800 S. Lone Tree Road, Flagstaff, Arizona 86001, Telephone (928) 226-4217.

Anyone needing reasonable accommodations (due to a disability) to attend this event or needs published material in an alternative format, contact the President's reception desk at (928) 226-4297 at least 72 hours in advance.

The Board may convene into executive session for legal advice on any item on the agenda pursuant to A.R.S. 38-431.01(A)(3).

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 22nd day of February, 2016 at 5:00 pm.