

**NOTICE OF A SPECIAL MEETING
OF THE
COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and general public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, June 29, 2016 at 5:45 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. INTRODUCTION OF GUESTS
5. CALL TO THE PUBLIC
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.
6. **EXECUTIVE SESSION:** Pursuant to A.R.S. § 38-431.03(A)(3), the District Governing Board may vote to enter Executive Session for discussion or consultation for legal advice with its attorney.
7. ACTION ITEMS
 - A. Discussion and Possible action to adopt a resolution pursuant to A.R.S. §42-17202 calling for an election on a proposed district levy limit override – Ms. Patricia Garcia
 - B. Sample Ballot Language – Ms. Patricia Garcia
 - C. City of Fredonia Intergovernmental Agreement – Dr. Dudley Gardner
 - D. Membership in The Arizona School Alliance for Workers’ Compensation, Inc. – Ms. Jami Van Ess
8. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
Board Retreat: August 4-5, 2016
Next DGB Monthly Board Meeting: August 24, 2016 – Joint Meeting with Foundation Board
Next Regular Foundation Board Meeting: August 24, 2016
9. MEETING EVALUATION
10. ADJOURNMENT

The public is advised that items on this agenda may be considered in any order and at any time during the meeting.

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 86005, telephone (928)226-4217, email president@coconino.edu. Anyone needing reasonable accommodations (due to a disability) to attend this event or materials published in an alternate format, contact the Office of the President at (928)226-4217 at least 72 hours in advance of the meeting.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 27th day of June, 2016 at 3:00 PM.