



**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 Board members and general public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, May 24, 2017 at 5:45 pm in Room C4 of the Fourth Street Campus, 3000 N. Fourth St., Flagstaff, AZ 86004.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF CONSENT AGENDA  
Approval of the Following Items
  - A. Minutes of a Work Session – April 26, 2017
  - B. Minutes of a Regular Meeting – April 26, 2017
  - C. Separations/New Hires
5. FOLLOW UP ITEMS
6. INTRODUCTION OF GUESTS
7. 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.*
8. RETIREMENT RECOGNITIONS
  - a. Ana Novak, Science Lab Coordinator/Part-Time Faculty
  - b. Al Nichols, Lead Security Guard

## 9. ACTION ITEMS

- A. General Liability Insurance Action Item – Ms. Jami Van Ess
- B. Contracted Custodial Services Contract – Ms. Jami Van Ess
- C. Intergovernmental Agreement Renewal with the City of Page – Ms. Jami Van Ess
- D. CAVIAT Central Programs Intergovernmental Agreement Renewal – Ms. Jami Van Ess
- E. Dual Enrollment Intergovernmental Agreement Renewals – Ms. Jami Van Ess
- F. Foundation Operating Agreement – Mr. Scott Talboom
- G. Distinguished Service Award – Mr. Scott Talboom

## 10. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Dudley Gardner
- C. Business and Administrative Services– Ms. Jami Van Ess
  - 1. Budget Status Report
- D. President’s Report – Dr. Colleen Smith

## 11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Meeting August 2-3, 2017 - Retreat; and Monthly Board Meeting - August 23, 2017 – Page Center  
Next Regular Foundation Board Meeting: June 13, 2017

## 12. MEETING EVALUATION

## 13. 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. 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.

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.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 17<sup>th</sup> day of May 2017 at 1:00 PM.