



**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 **Monday, August 21, 2017 at 5:15 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. ADOPTION OF CONSENT AGENDA
Approval of the Following Items
 - A. Minutes of a Special Meeting – July 12, 2017
 - B. 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. ACTION ITEMS
 - A. Addendum 1 to the Intergovernmental Agreement (IGA) to Extend the Pilot Bus Pass Program with the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) – Ms. Jami Van Ess and Ms. Veronica Hipolito
 - B. Operating and Unexpended Plant Funds Budget – Ms. Jami Van Ess
 - C. Intergovernmental Agreement (IGA) Between Coconino Community College District and North Country Health Care for Security Services – Ms. Jami Van Ess
 - D. November 2017 District Governing Board Meeting Schedule – Ms. April Sandoval

- E. Adopt District Governing Board Priorities and Goals for 2017-2018 – Ms. Patricia Garcia
- F. Finalize President’s Evaluation – Ms. Patricia Garcia
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.
- G. President’s Contract
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 contract.

9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Dudley Gardner
 - 1. Online Learning
 - 2. Assessment
 - 3. Faculty Credentialing
- C. Business and Administrative Services– Ms. Jami Van Ess
 - 1. Fiscal Year 2018 Budget Document
- D. President’s Report – Dr. Colleen Smith

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: September 20, 2017 – Joint Meeting with Foundation Board

Next Regular Foundation Board Meeting: September 20, 2017 – Joint Meeting with District Governing Board

11. MEETING EVALUATION

12. 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 15th day of August 2017 at 12:00 PM.