



**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, October 18, 2017 at 5:30 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 Work Session – September 20, 2017
 - B. Minutes of a Regular Meeting – September 20, 2017
 - C. New Hires/Separations
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. STUDENT SUCCESS - Foundation for Student Success Project Update – Ms. Lisa Duskocil, Mr. Brian Francis, Ms. Maya Lanzetta, and Ms. Sonia Tris (*DGB Priority 3 – Excellent Services and Opportunities for Students*)

9. ACTION ITEMS

- A. Policy 304-00 Online Learning – Dr. Dudley Gardner (*DGB Priority 1 – Quality Learning Opportunities for Students*)

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. Annual Campus Security Report and Security Updates
 - 2. Year End Budget Status Report (Fiscal Year 2017)
 - 3. Quarterly Budget Status Report (Fiscal Year 2018)
- D. President’s Report – Dr. Colleen A. Smith
 - 1. Strategic Plan Update
 - 2. President’s Report

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Next DGB Monthly Board Meeting: December 13, 2017
- Next Regular Foundation Board Meeting: November 14, 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 16th day of October 2017 at 12:00 PM.