

**COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**SPECIAL MEETING  
ROUND TABLE DISCUSSION**

**MAY 9, 2017**



**COCONINO COMMUNITY COLLEGE  
MINUTES OF A SPECIAL MEETING AND ROUND TABLE DISCUSSION  
OF THE  
DISTRICT GOVERNING BOARD  
MAY 9, 2017**

A Special Meeting and Round Table Discussion of the Coconino Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:05 pm.

**PRESENT:** Patricia Garcia  
Lloyd Hammonds  
Nat White

**ABSENT:** Patrick Hurley  
Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Mr. Keith Becker, Mr. Perry Davidson, Ms. Sandra Dihlmann-Lunday, Mr. Stephen Franklin, Mr. Doug Friedman, Dr. Dudley Gardner, Mr. Brian Harris, Ms. Veronica Hipolito, Ms. Maxie Inigo, Ms. Jennifer Jameson, Mr. Jeff Jones, Ms. Kristine Ketel, Mr. Ed Knecht, Ms. Maya Lanzetta, Ms. Michelle Metcalf, Mr. Dave Rudakewich, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Kurt Stull, Mr. Scott Talboom, and Ms. Jami Van Ess.

Reports, summaries, background material and other documents referred to in these minutes can be found in the May 9, 2017 documents file.

| Follow Up  |
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| <ul style="list-style-type: none"> <li>• None</li> </ul> |

| Important Dates |             |
|-----------------|-------------|
| May 24, 2017    | DGB Meeting |

**ROUND TABLE DISCUSSION**

**Call to Order**

Ms. Patricia Garcia called the meeting to order and explained the purpose for tonight’s meeting. She also asked that everyone in attendance introduce themselves.

**Presentation by Faculty to DGB**

Mr. Dave Rudakewich, faculty member and facilitator of the Faculty Committee and Ms. Jennifer Jameson, faculty member and Faculty Senate President gave the Board a card of appreciation signed by faculty members. Faculty are very appreciative of the work done by the Board over the last few years to make compensation more equitable and to support students in getting the education they desire.

**Mental Health and Behavioral Issues**

**What are the issues and how is CCC impacted?**

Chair Garcia asked the faculty and staff present to comment on any issues related to tonight’s topic. Several faculty and staff members spoke about some of the challenges mental health and behavioral issues have posed for them.

**What are the current processes and solutions at CCC? Who are our current partners?**

**What is in the works to address these needs at CCC?**

**What is in the works to address these needs at CCC?**

All three of these agenda items were addressed by a presentation given by Ms. Veronica Hipolito and supported by Mr. Dietrich Sauer. For additional details on the presentation, please see the May 9, 2017 documents file. The presentation focused on a community approach to help the College build a foundation and network to provide resources to students and employees.

**Are we addressing the needs or are there gaps?**

The people in attendance at this meeting felt that the program suggested by Ms. Hipolito and Mr. Sauer was a great start to addressing this issue.

**Recommendations to move forward**

The group commended the work done by Ms. Hipolito and Mr. Sauer.

Mr. Hammonds was supportive of this issue and considers this an administrative matter for staff. He suggested that staff members balance the needs in this area with other institutional priorities.

Dr. Nat White thanked everyone that attended and participated in tonight’s discussion. Dr. White stated that tonight’s discussion was a great informational session for the Board and a way to get to know the employees of the College.

Ms. Patricia Garcia thanked everyone for being here, especially during such a busy week. This issue does impact student success and Chair Garcia thanked everyone for bringing it forward.

The meeting adjourned at 7:00 pm.

**MINUTES PREPARED BY:**

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Ms. April Sandoval  
Board Recorder

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Mr. Lloyd Hammonds  
Vice Chair/Secretary of the Board

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Ms. Patricia Garcia  
Board Chair