

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

AUGUST 21, 2017



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
AUGUST 21, 2017**

A Work Session 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 4:09 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley

ABSENT: Marie Peoples
Nat White

Also Present: Dr. Colleen Smith, CCC President; Dr. Monica Baker, Dr. Kimberly Batty-Herbert, Mr. Dan Begay, Mr. Ron Burian, Dr. Dudley Gardner, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Ron Hurle, Mr. Jeff Jones, Ms. Kay Leum, Ms. Siri Mullaney, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Kurt Stull, Mr. Scott Talboom, Ms. Jami Van Ess, and Mr. Bob Voytek.

Reports, summaries, background material and other documents referred to in these minutes can be found in the August 21, 2017 documents file.

Follow Up

- Ms. Patricia Garcia will draft a document that further outlines the Round Table Discussions.

Important Dates

September 8, 2017	Foundation Annual Meeting
September 20, 2017	DGB Meeting – Joint meeting with Foundation Board

FOLLOW UP ITEMS

There were no follow up items.

DISCUSSION/INFORMATION ITEMS

A. October 11, 2017 Round Table Topics – Ms. Patricia Garcia

Mr. Patrick Hurley reviewed the history of the Round Table Discussions and the initial purpose of these meetings. The Board discussed meeting more than once per month and different formats for the Round Table Discussions.

The Board is interested in having more of an informal format for Round Table Discussions that intersperses College staff between Board Members. The Board would like to focus on data

related to a specific topic and would like an opportunity to listen to staff input. Ms. Patricia Garcia will draft a document that further outlines the Round Table Discussions.

The Board suggested the following topics for the Round Table Discussions: Higher Learning Commission and educational quality; how the College compares with peer institutions; and understanding the national community college perspective.

B. Community Connections – Mr. Dietrich Sauer

Mr. Dietrich Sauer presented a proposed program on community connections. This program would allow CCC employees to take “community time” to volunteer with community organizations. Employees would be able to use up to one 8-hour day to volunteer at a community organization during the year. Community time would have to be approved by supervisors and does not create any kind of FLSA or other liabilities for the College.

ADJOURNMENT: The Work Session Adjourned at 4:39 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair