

**COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**WORK SESSION**

**JANUARY 17, 2018**



**COCONINO COMMUNITY COLLEGE  
MINUTES OF A WORK SESSION  
OF THE  
DISTRICT GOVERNING BOARD  
JANUARY 17, 2018**

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 4:10 pm.

PRESENT: Patricia Garcia  
Lloyd Hammonds  
Patrick Hurley  
Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Ms. Suzanne Adams-Ockrassa, Dr. Kimberly Batty-Herbert, Ms. Kerry Blume, Ms. Colleen Carscallen, Dr. Dudley Gardner, Ms. Kimmi Grulke, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Ron Hurle, Mr. Jeff Jones, Ms. Doug King, Ms. Kay Leum, Ms. Gail Lowe, Dr. Michael Merica, Dr. Gonzalo Perez, Mr. Steve Peru, Mr. Anthony Rivera, Ms. Suzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Kurt Stull, Mr. Scott Talboom, Ms. Juanita Tarango, Ms. Jami Van Ess, Mr. Bob Voytek, and Mr. Brian Wilson.

Reports, summaries, background material and other documents referred to in these minutes can be found in the January 17, 2018 documents file.

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

Important Dates	
February 6, 2018	Round Table Discussion
February 21, 2018	DGB Regular Meeting

**FOLLOW UP ITEMS**

Ms. Patricia Garcia reviewed the follow up items with the Board. For the policy and procedure review item, Mr. Patrick Hurley suggested notating the last review date on all policies and procedures. This would give the College a chronological history of when each item was last reviewed.

**DISCUSSION/INFORMATION ITEMS**

**A. 2016 Override Data – Dr. Michael Merica**

Dr. Colleen Smith introduced Dr. Merica’s and gave a brief overview of the presentation she gave to the College for the recent All College Breakfast.

Dr. Michael Merica gave a presentation on data collected after the College's 2016 Override Election. For additional details on the presentation, please see the January 17, 2018 documents file.

**B. Community Engagement Listening Tour – Ms. Kerry Blume**

Ms. Kerry Blume gave a presentation based on the Community Engagement Listening Tour she assisted the College with during the Fall 2017 semester. For additional details on the presentation, please see the January 17, 2018 documents file.

Ms. Blume discussed the purpose of the listening tour, the questions asked, a summary of the themes from the listening sessions, the educational priorities mentioned by community members, and opportunities. Ms. Blume also thanked the organizations that welcomed the College to join their meetings and the hundreds of people who participated in the sessions.

ADJOURNMENT: The Work Session Adjourned at 5:03 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