

**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"> • None

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:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair