



**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 **Monday, April 23, 2018 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 – March 14, 2018
 - B. Minutes of a Regular Meeting – March 14, 2018
 - C. Minutes of a Special Meeting – April 3, 2018
 - D. Separations/New Hires
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. RETIREMENT RECOGNITIONS
 - A. Monica Baker, Dean of Learning Services – Part-Time Faculty
 - B. Dave Bowman, CIS Faculty

- C. Dudley Gardner, Interim Provost
- D. Anne Wells, English Faculty

9. ACTION ITEMS

- A. Emeritus Status – Dr. Colleen Smith
- B. Policy 300-00 Academic Processes – Dr. Dudley Gardner
- C. Policy 312-00 Academic Committees – Dr. Dudley Gardner
- D. Curriculum Changes – Dr. Dudley Gardner

10. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Dudley Gardner
 - 1. Assessment and Improvement of Student Learning
- C. Business and Administrative Services– Ms. Jami Van Ess
 - 1. Budget Status Report
 - 2. Enrollment
- D. Information Technology Update – Mr. Ron Hurle
- E. President’s Report – Dr. Colleen Smith

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: May 21, 2018

Next Regular Foundation Board Meeting: May 8, 2018

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 18th day of April 2018 at 5:00 PM.