



**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, June 18, 2018 at 6:00 pm in Room C4 at the Fourth Street Campus, 3000 N. Fourth St., Flagstaff, Arizona 86004.**

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 – May 21, 2018
 - B. Minutes of a Public Hearing, Truth in Taxation – May 21, 2018
 - C. Minutes of a Public Hearing, Budget – May 21, 2018
 - D. Minutes of a Special Meeting, Budget – May 21, 2018
 - E. Minutes of a Regular Meeting – May 21, 2018
5. FOLLOW UP ITEMS
6. INTRODUCTION OF GUESTS
7. CCC EXCELLENCE - REACH Committee – Ms. Veronica Hipolito and Mr. Dietrich Sauer

8. 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.

9. ACTION ITEMS

- A. Continuation of the Learning Management System Contract, Canvas by Instructure – Mr. Ron Hurle
- B. Acceptance of Foundation Donation, Heart Monitors– Mr. Scott Talboom
- C. Revisions to Policy 23-00 Conflict of Interest – Ms. Patricia Garcia

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: July 18, 2018

Next Regular Foundation Board Meeting: July 10, 2018

11. MEETING EVALUATION

12. 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 6th day of June 2018 at 1:00 pm.