



**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 6<sup>th</sup> day of June 2018 at 1:00 pm.