

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

AUGUST 15, 2018



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
AUGUST 15, 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 4:02 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Marie Peoples
Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Mr. Keith Becker, Mr. Anthony Contente-Cuomo (College Legal Counsel), Ms. Kimmi Grulke, Ms. Veronica Hipolito, Mr. Jeff Jones, Ms. Kay Leum, Dr. Michael Merica, Dr. Gonzalo Perez, Mr. Anthony Rivera, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Dr. Nate Southerland, Mr. Kurt Stull, Mr. Scott Talboom, Ms. Jami Van Ess, Mr. Bob Voytek, Ms. Isabella Zagare, and Mr. Cameron Zucker.

Reports, summaries, background material and other documents referred to in these minutes can be found in the August 15, 2018 documents file.

Follow Up

- The Board requested that an updated version of Policy 25-00 be brought forward at the next meeting for approval.
- The Board would like to review Policy 31-00 and Procedure 31-01 at the next meeting and to see how other institutions deal with this issue.

FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the follow up items with the Board.

Mr. Patrick Hurley expressed concerns about the follow up item related to the President's evaluation and the amount of time it is taking to complete this process.

DISCUSSION/INFORMATION ITEMS

A. Open Meeting Law Changes – Mr. Anthony Contente-Cuomo, College Legal Counsel

Mr. Anthony Contente-Cuomo discussed changes made to the open meeting law during the most recent legislative session and answered Board members questions related to these changes. The

changes went into effect last week and Mr. Contente-Cuomo noted that there has been little guidance from the Attorney General on how to interpret the new changes.

B. Educational Outreach – Dr. Colleen A. Smith

Dr. Colleen Smith presented the College’s Educational Outreach materials to the Board. A copy of the presentation and related materials is contained in the August 15, 2018 documents file.

Dr. Nat White shared comments he received from Ms. Lena Fowler regarding using everyday words in the presentation. Dr. White suggested using different words for outcomes (same as at CCC), facilities (buildings), and secondary tax (continue the amount instead).

C. Policy and Procedure Review – Ms. Patricia Garcia

Policy 24-00 Officers and Selection

The Board reviewed this policy and suggested no changes. The policy will be updated to include a review date.

Policy 25-00 Policy Development/Approval

The Board suggested changing the first sentence of this policy to read “The College President, Presidential designee, or member of the Board...” instead of “Any member of the Board, President, or Presidential designee...” The Board requested that an updated version of the policy be brought forward at the next meeting for approval.

As part of this discussion, Mr. Patrick Hurley voiced a concern that he believed was related to this policy and Policy 31-00 and Procedure 31-01 Agenda Building. His concern related to what happens to an item required by policy that is brought forward to the Board Chair and not put on the Board’s Agenda. Mr. Hammonds concurred and suggested some kind of safeguard in this area. The Board would like to review Policy 31-00 and Procedure 31-01 at the next meeting and to see how other institutions deal with this issue.

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