



**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 **Wednesday, October 17, 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 Special Meeting – September 13-14, 2018
 - B. Minutes of a Work Session – September 19, 2018
 - C. Minutes of a Regular Meeting – September 19, 2018
 - D. Separations/New Hires
 - E. Distance Learning Agreement with the Havasupai Tribe – Dr. Gonzalo Perez
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. ACTION ITEMS

- A. DGB Goals, Priorities, and President/Administration Goals – Ms. Patricia Garcia
- B. Diversity and Inclusion Statement – Ms. Veronica Hipolito and Mr. Dietrich Sauer

9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Nate Southerland
 - 1. Community College Survey of Student Engagement Key Findings
- C. Business and Administrative Services– Ms. Jami Van Ess
 - 1. First Quarter Budget Status Report
 - 2. Recruitment and Retention Goals (Strategic Enrollment Plan)
 - 3. Annual Security Report (Clery Report) –Mr. Gregory Jay
 - 4. Statewide Strategic Vision – Dr. Michael Merica
- D. President’s Report – Dr. Colleen Smith

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Next DGB Monthly Board Meeting: November 28, 2018
- Next Regular Foundation Board Meeting: November 13, 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. The College’s attorney may appear telephonically or electronically.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 9th day of October, 2018 at 5:00 pm.