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, February 21, 2018 at 4:00 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 – January 17, 2018
   B. Minutes of a Regular Meeting – January 17, 2018
   C. Minutes of a Work Session – February 6, 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. ACTION ITEMS
   A. Tuition and Fees – Ms. Jami Van Ess
   B. Salary and Benefits – Ms. Jami Van Ess
C. Policy 302-00 – Dr. Dudley Gardner
D. Policy 311-00 – Dr. Dudley Gardner
E. Smart Schools Contract – Mr. Dietrich Sauer
F. Discussion and possible action to adopt a resolution pursuant to ARS § 42-17202 calling for an election on a proposed secondary property tax continuation – Ms. Patricia Garcia
G. Sample Ballot Language – Ms. Patricia Garcia

9. INFORMATION REPORTS
   A. Board Reports – Board Members
   B. Academic Affairs and Student Engagement – Dr. Dudley Gardner
      1. Program Review
      2. Dual Enrollment and Online Education
   C. President’s Report – Dr. Colleen Smith

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS
    Next DGB Monthly Board Meeting: March 14, 2018
    Next Regular Foundation Board Meeting: March 13, 2018 (Retreat)

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 14th day of February 2018 at 12:00 pm