



**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