



**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, January 16, 2019 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 Work Session – November 14, 2018
  - B. Minutes of a Regular Meeting – November 14, 2018
  - C. 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. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY AND /COMMITTEE REPRESENTATIVES

- A. AADGB Representative
- B. Alliance Representative (Meets six times per year)
- C. Foundation Board Representative (Meets every other month on Tuesdays from 10:30 am to 12:00 pm)

9. ACTION ITEMS

- A. Acceptance of Fiscal Year 2018 Comprehensive Annual Financial Report, Single Audit, and Expenditure Limitation Reports – Ms. Jami Van Ess

10. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Nate Southerland
- C. Business and Administrative Services– Ms. Jami Van Ess
  - 1. Budget Status Report
- D. President’s Report – Dr. Colleen Smith

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Meetings:

- January 28, 2019 - Budget Retreat (Moved from January 30<sup>th</sup>)
- February 6, 2019 - Round Table Discussion on Mission, Vision, Core Values, and Strategic Planning
- February 20, 2019 – Regular Meeting

Next Regular Foundation Board Meeting: March 14, 2019 - Retreat (Tentative)

12. MEETING EVALUATION

13. 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 10<sup>th</sup> Day of January, 2019 at 4:00 pm.