

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

MARCH 13, 2019



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
MARCH 13, 2019**

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 4:06 pm.

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

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Ms. Ali Applin, Ms. Randi Axler, Dr. Kimberly Batty-Herbert, Mr. Keith Becker, Ms. Colleen Carscallen, Ms. Cindy Dorfsmith, Mr. Brian Francis, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Janelle Indian, Mr. Jeff Jones, Ms. Maya Lanzetta, Ms. Kay Leum, Dr. Michael Merica, Ms. Rosa Mendoza-Logan, Dr. Gonzalo Perez, Mr. Steve Peru, Mr. Anthony Rivera, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. Nate Southerland, Mr. Kurt Stull, Mr. Scott Talboom, Ms. Jami Van Ess, Mr. Bob Voytek, Mr. Brian Wilson, and Ms. Isabella Zagare.

Reports, summaries, background material and other documents referred to in these minutes can be found in the March 13, 2019 documents file.

Follow Up

- Mr. Patrick Hurley would like to see information related to Native American students and unemployment rates that could help explain how the economy may be affecting Native American students.

DISCUSSION/INFORMATION ITEMS

A. Follow up items

Ms. Garcia reviewed follow up items with the Board. All items have been completed or will be addressed this evening.

B. Follow Up from Budget Retreats

i. Residency Tuition Information – Dr. Michael Merica

Dr. Michael Merica gave a presentation to the Board concerning the residency status of students and how it could impact tuition rates. For additional details on the presentation, please see the March 13, 2019 documents file.

Mr. Patrick Hurley would like to see information related to Native American students and unemployment rates that could help explain how the economy may be affecting Native American students.

ii. Student Feedback Summary – Ms. Jami Van Ess

Ms. Jami Van Ess reviewed a summary of student feedback concerning tuition changes. For additional details on the summary, please see the March 13, 2019 documents file. Ms. Van Ess suggested adding a survey to next year’s data collection. The Board was supportive of that survey.

iii. Budget Retreat Presentations from Previous Meetings – Ms. Jami Van Ess

This item was covered in the Budget Retreat Follow Up agenda item.

iv. Budget Retreat Follow Up – Ms. Jami Van Ess

Ms. Jami Van Ess gave a presentation concerning the budget and compensation decisions the Board will be made at tonight’s regular meeting. For additional details on the presentation, please see the March 13, 2019 documents file.

v. Standard and Poors Rating – Ms. Jami Van Ess

This item was covered in the Budget Retreat Follow Up agenda item.

C. President’s Evaluation and Contract Timeline – Ms. Patricia Garcia

The Board had limited discussion on this agenda item to make room for additional discussion on the budget items. Board members have reviewed the policy and procedure for the President’s Evaluation.

D. Early Childhood/Elementary Education – Dr. Nate Southerland

Dr. Nate Southerland discussed the data collected and decision process used to determine the needs for filling full-time faculty positions for the next academic year. Academic Affairs is suggesting that a vacant position in the CIS area be reallocated to restart the Early Childhood and Elementary Education programs.

The Board discussed the previous decision to eliminate the education programs and classes in this area, asked questions about employment needs in education, and the impact elimination of this program has had on credentialing early childhood providers in Coconino County. Dr. Colleen Smith mentioned the Board direction given in October 2018 to hire an education faculty member as soon as funds became available.

ADJOURNMENT: The Work Session Adjourned at 5:29 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Dr. Marie Peoples
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair