

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

APRIL 17, 2019



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
APRIL 17, 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 4:03 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Nat White

ABSENT: Patrick Hurley
Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Ms. Ali Applin, Dr. Kimberly Batty-Herbert, Mr. Keith Becker, Ms. Kimmi Grulke, Mr. Larry Hendricks, Mr. Jeff Jones, Ms. Maya Lanzetta, Ms. Kay Leum, Dr. Gonzalo Perez, Mr. Steve Peru, Mr. Anthony Rivera, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Kurt Stull, Ms. Jami Van Ess, Mr. Bob Voytek, and Ms. Isabella Zagare.

Reports, summaries, background material and other documents referred to in these minutes can be found in the April 17, 2019 documents file.

| Follow Up |
|-----------|
| • None |

FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the follow-up items with the Board. The follow up item is still in progress.

DISCUSSION/INFORMATION ITEMS

A. Curriculum Changes – Dr. Colleen Smith

Dr. Colleen A. Smith reviewed proposed curriculum changes with the Board. Dr. Smith was filling in for Dr. Southerland who was attending the Teacher of the Year banquet.

Many of the changes are related to the pathways project and to remove courses that have not been offered in a significant amount of time. Dr. Smith also spoke of efforts in Academic Affairs to consolidate transfer degrees to make pathways easier for students. Even though some associate degree programs are being retired, the College will still offer classes in these areas. Instead of offering an individual degree program for each area, there will be a general transfer degree program with a pathway outlined for a specific area of interest.

B. Strategic Marketing Plan – Ms. Ali Applin

Ms. Ali Applin gave a presentation to the Board on the Strategic Marketing Plan. For additional details on the presentation and a copy of the Strategic Marketing Plan, see the April 17, 2019 documents file.

C. Preliminary Budget for Fiscal Year 2020 – Ms. Jami Van Ess

Ms. Jami Van Ess reviewed a final budget presentation, a copy of the truth in taxation advertisement text, the state budget forms, and the tax levy workshop for the fiscal year 2020 budget. For additional details on the presentation and other documents, please see the April 17, 2019 documents file.

D. Evaluation of the President – Ms. Patricia Garcia

Ms. Patricia Garcia reviewed the evaluation timeline for the president’s evaluation. Ms. Garcia would like to begin the evaluation process in June by having the President complete a self-evaluation and board members complete the evaluation forms.

Mr. Lloyd Hammonds discussed the changes the Board made to the evaluation process last year. Mr. Hammonds will send his notes on the changes to the process.

ADJOURNMENT: The Work Session Adjourned at 5:00 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Ms. Patricia Garcia
Board Chair