

**COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**WORK SESSION**

**NOVEMBER 14, 2018**



**COCONINO COMMUNITY COLLEGE  
MINUTES OF A WORK SESSION  
OF THE  
DISTRICT GOVERNING BOARD  
NOVEMBER 14, 2018**

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 4:13 pm.

**PRESENT:** Patricia Garcia  
Lloyd Hammonds  
Patrick Hurley  
Nat White

**ABSENT:** Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Ms. Ali Applin, Dr. Kimberly Batty-Herbert, Mr. Keith Becker, Mr. Brian Harris, Mr. Ron Hurle, Mr. Doug King, Mr. Lance Lamoureux, Ms. Maya Lanzetta, Ms. Kay Leum, Dr. Michael Merica, Dr. Gonzalo Perez, Mr. Anthony Rivera, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Mr. Kurt Stull, Mr. Scott Talboom, 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 November 14, 2018 documents file.

<b>Follow Up</b>
<ul style="list-style-type: none"><li>• None</li></ul>



**FOLLOW UP ITEMS**

Ms. Patricia Garcia reviewed the follow-up items with the Board. All items are in progress or on today's agenda.

**DISCUSSION/INFORMATION ITEMS**

**A. Election Results – Dr. Colleen Smith**

Dr. Colleen Smith reviewed a handout with the latest election results. Despite voters choosing to say no to Proposition 417, the College is moving forward and will find ways to continue to do great things within limited resources.

Dr. Nat White read thoughts he had concerning the election and expressed his appreciation for the work done by the College.

Mr. Patrick Hurley appreciated all the energy faculty and staff put behind this effort and felt that it was even more than the last override. He thought it was incredibly disappointing to lose the vote and will find it difficult to talk to the community about workforce efforts because of the lack of resources to offer those programs.

Ms. Patricia Garcia offered a heartfelt thank you to everyone who worked on the campaign. Despite the vote not going our way, this was truly an outstanding effort. Ms. Garcia also asked that these sentiments be shared with other staff at the College.

Mr. Lloyd Hammonds was also disappointed at the results. The College is still doing a lot of good things and will explore other options for funding. Mr. Hammonds also hoped for State help with funding as the College moves forward.

**B. Finalize the President's Evaluation, Contract, and Compensation – Ms. Patricia Garcia**  
**EXECUTIVE SESSION** At 4:25 pm a motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of the President's annual performance evaluation, contract, and compensation.

**RECONVENED IN OPEN SESSION** at 4:36 pm.

Mr. Patrick Hurley motioned to reconvene in open session, and Dr. Nat White seconded the motion. The meeting resumed in open session at 4:36 pm.

**C. DGB Goals and Priorities – Ms. Patricia Garcia**

The Board members reviewed an updated draft of board goals and priorities for the College.

Dr. Nat White agreed with the edits Mr. Lloyd Hammonds made and that were included in the board packet. Dr. White also stressed that student success and completion are what are most important.

Mr. Patrick Hurley agreed with Dr. White and stressed that he did not want to see the College lose the focus on student success.

Dr. Colleen Smith suggested adding in some of Dr. White's wording including outreach, recruiting, fostering, and a mutual understanding of what success is to the individual to the administration goals.

The Board was in consensus that they would like to consider Mr. Hammond's input on the goals and priorities as an action item at the regular meeting.

**D. President and Administration Goals – Ms. Patricia Garcia**

Mr. Hammonds reminded the group that the intention of these goals and objectives was for the Board to provide broad guidance and allow the President and administration latitude to develop goals and priorities. He would recommend that as an action item tonight, the Board approve the priorities as modified and allow the President some time to alter the goals for the administration.

ADJOURNMENT: The Work Session Adjourned at 4:47 pm.

**MINUTES PREPARED BY:**

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Ms. April Sandoval  
Board Recorder

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Mr. Lloyd Hammonds  
Vice Chair/Secretary of the Board

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Ms. Patricia Garcia  
Board Chair