



**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 District Governing Board members and public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Monday, February 24, 2020, at 5:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Ms. Patricia Garcia	5 minutes
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 15, 2020 B. Minutes of a Regular Meeting – January 15, 2020 C. Minutes of a Work Session – January 27, 2020 D. Separations/New Hires	Ms. Patricia Garcia	5 minutes
5. FOLLOW UP ITEMS	Ms. Patricia Garcia	5 minutes
6. INTRODUCTION OF GUESTS	Ms. Patricia Garcia	Varies
7. CALL TO THE PUBLIC <i>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.</i>	Ms. Patricia Garcia	Varies
8. ACTION ITEMS		
A. Resolution Supporting a Complete Count for the 2020 Census	Ms. Patricia Garcia	5 minutes
B. Policy Revisions i. Policy 27-00 Emeritus Status ii. Policy 30-00 Meeting Calendar/Public Notice	Ms. Patricia Garcia	10 minutes
C. Expenditure Limitation Designation	Ms. Jami Van Ess	5 minutes
D. Salary and Benefits	Ms. Jami Van Ess	30 minutes
E. Tuition and Fees	Ms. Jami Van Ess	30 minutes
9. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 Minutes
B. Government Affairs and Fundraising i. Legislative Affairs Update	Mr. Steve Peru	5-10 Minutes
C. President’s Report	Dr. Colleen Smith	5-10 Minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: March 23, 2020

Next Regular Foundation Board Meeting: April 16, 2020 - Retreat

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. Estimated discussion times are meant for reference posting only, and the Board may use more or less time to discuss any agenda item.

Notices:

District Governing Board members may attend meetings “in person or by technological devices” pursuant to A.R.S. § 38-431(4)(a). 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, may contact the Office of the President at (928) 226-4217 or president@coconino.edu 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 in person or by technological devices.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 18th day of February 2020 at 5:00 PM.