

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

APRIL 30, 2020



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
APRIL 30, 2020**

A Work Session of the Coconino Community College District Governing Board was held through interactive videoconferencing. Board Chair, Ms. Patricia Garcia, called the meeting to order at 4:03 pm.

PRESENT: Patricia Garcia
Patrick Hurley
Joseph R. Smith
Nat White

ABSENT: Marie Peoples

Due to the coronavirus/COVID-19 pandemic, the District Governing Board held this meeting through interactive videoconferencing.

Also Present: Dr. Colleen Smith, CCC President; Ms. Randi Axler, Mr. Keith Becker, Ms. Sarah Benton, Ms. Colleen Carscallen, Ms. Sandra Dihlmann Lunday, Mr. Brian Harris, Ms. Lisa Foley, Ms. Amanda Gilleard, Mr. Tom Lehman, Ms. Kay Leum, Ms. Gio Macry, Mr. Shane Pablo, Mr. Steve Peru, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. Nate Southerland, Mr. Kurt Stull, Ms. Jami Van Ess, Mr. Bob Voytek, Mr. Anthony Williams, Mr. Brian Wilson, and Ms. Isabella Zagare.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the April 30, 2020 documents file.

Follow Up
• None

FOLLOW UP ITEMS

There were no follow up items.

DISCUSSION/INFORMATION ITEMS

A. Preliminary Budget for Fiscal Year 2021 – Ms. Jami Van Ess

Ms. Jami Van Ess reviewed a presentation on the proposed Fiscal Year 2021 budget. The presentation covered the budget highlights, projected budgets in various funds, an all funds summary, the timeline for budget approval, legally required newspaper ads, state budget documents, and a truth-in-taxation handout. For additional details on these items, please see the April 30, 2020 documents file. Questions on the presentation focused on how COVID19 has affected the budget process.

B. Evaluation of the President

Ms. Patricia Garcia contacted Dr. Narcisa Polonio to assist with the President’s Evaluation. The Board was supportive of having Dr. Polonio gather and compile the evaluation information for the Board.

C. Board Retreat

Ms. Garcia is also working with Dr. Polonio on the possibility of having a virtual Board retreat in June. The Board was supportive of moving in this direction. Ms. Garcia asked Board members to review the policy and procedure on evaluation and the revised evaluation instrument. If board members have comments, questions, or requested changes, please send those to Ms. April Sandoval. The evaluation will be conducted in June at the Board Retreat to allow for more extended conversations.

ADJOURNMENT: The Work Session Adjourned at 5:13 pm.

MINUTES PREPARED BY:

Dr. Nat White
Vice Chair/Secretary of the Board

Ms. April Sandoval
Board Recorder

Ms. Patricia Garcia
Board Chair