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 Wednesday, August 19, 2020 at 5:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.

Due to the current coronavirus/COVID-19 pandemic, the District Governing Board will be holding regularly scheduled meetings by interactive videoconferencing.

The public will be able to watch the meetings live and participate in public comment at: https://coconino.zoom.us/s/98652642958?pwd=QzJljbmEvSw5EVU9LdVhnZFUrNHpmQT09
Passcode: 476099

The public will be able to listen to the meeting live and participate in public comment by calling:
669-900-6833 or 253-215-8782 or 346-248-7799 or 646-876-9923 or 301 715 8592 or 312 626 6799

Webinar ID: 986 5264 2958
Passcode: 476099

The public can submit public comment up to two hours prior to a scheduled meeting by emailing president@coconino.edu or leaving a voicemail at 928-226-4217.

AGENDA

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion Lead</th>
<th>Estimated Discussion Time</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
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<td>2. PLEDGE OF ALLEGIANCE</td>
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<td>3. ADOPTION OF AGENDA</td>
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<td>4. ADOPTION OF CONSENT AGENDA</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
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<td>Approval of the Following Items</td>
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<tr>
<td>A. Minutes from the May 21, 2020 Meetings</td>
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<tr>
<td>i. Work Session</td>
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<td>ii. Public Hearing, Truth in Taxation</td>
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<td>iii. Public Hearing, Budget</td>
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<td>iv. Special Meeting, Budget</td>
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<td>v. Regular Meeting</td>
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<td>B. Minutes of a Retreat – June 11-12, 2020</td>
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<td>C. Separations/New Hires</td>
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5. FOLLOW UP ITEMS
   Ms. Patricia Garcia  5 minutes

6. INTRODUCTION OF GUESTS
   Ms. Patricia Garcia  Varies

7. CALL TO THE PUBLIC
   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.
   Ms. Patricia Garcia  Varies

8. EXECUTIVE SESSION: REAL ESTATE
   Pursuant to A.R.S. § 38-431.03(A)(3), the District Governing Board may vote to enter Executive Session consultation with legal counsel.
   Ms. Patricia Garcia  20 minutes

9. ACTION ITEMS
   A. Adoption of Coconino Community College Alma Mater
      Ms. Patricia Garcia  5 minutes

   B. Extension of the Resolution of the Governing Board Members of the Coconino Community College District Granting Authority to the College President to respond to the COVID-19 Pandemic
      Ms. Patricia Garcia  5 minutes

   C. Approval of Strategic Plan Goals 2020-2025
      Dr. Colleen Smith  15 minutes

   D. Renewal of Intergovernmental Agreement with the City of Page
      Ms. Jami Van Ess  5 minutes

   E. Fiscal Year 2021 COVID-19 Liability Coverage
      Ms. Jami Van Ess  10 minutes

   F. Resolution for Expenditure Limitation Designation Fiscal Year 2021
      Ms. Jami Van Ess  5 minutes

10. INFORMATION AND REPORTS
    A. Board Reports
       Board Members  5-10 minutes

    B. Academic and Student Affairs
       i. Faculty Training and Course Development
       Dr. Nate Southerland  5 minutes

    C. Business and Administrative Services
       i. Budget Status Report
       Ms. Jami Van Ess  5 minutes

    D. External Affairs
       i. Marketing Update
       Mr. Steve Peru  5 minutes

    E. President’s Report
       Dr. Colleen Smith  5 minutes

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS
    Next DGB Monthly Board Meeting: September 16, 2020 – Joint Meeting with Foundation Board
    Next Regular Foundation Board Meeting: September 16, 2020

13. MEETING EVALUATION

14. 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 13th day of August 2020 at 2:00 PM.