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, September 16, 2020 at 5:00 pm.

The public will be able to watch the meetings live and participate in public comment at: https://coconino.zoom.us/s/99868867767?pwd=bG5zbUhMaVZCaC9HdXZTNGh2Z0V1dz09
Passcode: 476099

The public will be able to listen to the meeting live and participate in public comment by calling: Please note that due to a recent update in Zoom, call in numbers may not be available for this meeting. 253 215 8782 or 346 248 7799 or 669 900 6833 or 301 715 8592 or 312 626 6799 or 646 876 9923

Webinar ID: 998 6886 7767
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 of a Work Session – August 19, 2020</td>
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<td>B. Minutes of a Regular Meeting – August 19, 2020</td>
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<td>C. Minutes of a Retreat – August 31, 2020</td>
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<td>D. Separations/New Hires</td>
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<td>5. FOLLOW UP ITEMS</td>
<td>Board Chair</td>
<td>5 minutes</td>
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<td>6. INTRODUCTION OF GUESTS</td>
<td>Mr. Steve Peru</td>
<td>Varies</td>
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<td>7. INTRODUCTION OF BOARD MEMBERS</td>
<td>Ms. Patricia Garcia, Ms. Christina Caldwell</td>
<td>10 minutes</td>
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8. 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

9. CCC EXCELLENCE – Student Appreciation Moment
   Mr. Steve Peru and CCC Students
   15 minutes

10. JOINT DISTRICT GOVERNING BOARD/FOUNDATION BOARD DISCUSSION
    A. Strategic Plan - College and Foundation Board Alignment
    B. Update on significant DGB items that would benefit from Foundation Board Support—Long-term Sustainability
       i. Public Private Partnership (P3)
       ii. County-wide support
    C. Update on Foundation Committees and Activities
       i. Alumni and Friends
       ii. Fundraising
    D. Distinguished Service Award
   Dr. Colleen Smith, and Mr. Steve Peru
   30-45 minutes

11. ACTION ITEMS
    A. Extrication Equipment Donation Acceptance
       Mr. Steve Peru
       5 Minutes
    B. Approval of the District Governing Board Goals and President/Administration Goals for 2020-2021
       Ms. Patricia Garcia
       5 Minutes
    C. Policy 34-00 Public Comment
       Ms. Patricia Garcia
       5 Minutes
    D. Approval of the 2020-2025 Strategic Plan
       Dr. Colleen Smith
       5 Minutes
    E. Intergovernmental Agreement – Northern Arizona University
       Dr. Jami Van Ess and Mr. Steve Peru
       5 Minutes

12. INFORMATION AND REPORTS
    A. Board Reports
       Board Members
       5-10 Minutes
    B. President’s Report - All College Meeting Follow-Up
       Dr. Colleen Smith
       10 Minutes

13. AGENDA ITEMS FOR FUTURE MEETINGS

14. ANNOUNCEMENTS
    Next DGB Monthly Board Meeting: October 22, 2020
    Next Regular Foundation Board Meeting: November 12, 2020

15. MEETING EVALUATION

16. 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 10th day of September 2020 at 5:00 pm.