



**NOTICE OF THE WORK SESSION
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 work session open to the public on **Wednesday, September 16, 2020 at 4:00 pm.**

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/j/99868867767?pwd=bG5zbUhMaVZCaC9HdXZTNhZ2Z0V1dz09>
 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

Agenda Item	Discussion Lead	Estimated Discussion Time
1. FOLLOW UP ITEMS	Board Chair	5 Minutes
2. DISCUSSION/INFORMATION ITEMS		
A. DGB and President/Administration Goals	Patricia Garcia	15 Minutes
B. Policy and Procedure Review	Patricia Garcia	45 Minutes
i. 05-00 Governance		
ii. 32-00 Attendance		
iii. 37-00 Media		
iv. 39-00 Travel		
v. 40-00 Insurance for DGB Members		
vi. 70-00 Strategic Planning		
vii. 71-00 President Emergency Succession Plan		
viii. 90-00 New Member Orientation		

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.