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, January 20, 2021 at 5:30 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/94949860648?pwd=QzZ5TzRZcHpUNDNqSEZIL292R04zZz09
Passcode: 718627

The public will be able to listen to the meeting live and participate in public comment by calling:
602 753 0140 or 720 928 9299 or 206 337 9723 or 213 338 8477 or 312 626 6799 or 646 876 9923
Webinar ID: 949 4986 0648
Passcode: 718627

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>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>2. PLEDGE OF ALLEGIANCE</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>3. ADOPTION OF AGENDA</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>4. ADOPTION OF CONSENT AGENDA</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>Approval of the Following Items</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>A. Minutes of a Work Session – November 18, 2020</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>B. Minutes of a Regular Meeting – November 18, 2020</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>C. Minutes of a Work Session – November 30, 2020</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>D. Separations/New Hires</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>E. Intergovernmental Agreement - Alliance Emergency Management Mutual Aid Compact</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
<tr>
<td>5. FOLLOW UP ITEMS</td>
<td>Ms. Patricia Garcia</td>
<td>5 minutes</td>
</tr>
</tbody>
</table>
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. **ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY, AND COMMITTEE REPRESENTATIVES**  
   - A. Arizona Association of Community College Trustees (AACCT) Representative  
   - B. Alliance Representative  
   - C. Foundation Board Representative  
   - Ms. Patricia Garcia  
   - 15 minutes

9. **ACTION ITEMS**  
     - Dr. Jami Van Ess  
     - 20 minutes
   - B. Contract with Genterra Enterprises for the First Phase of the Public Private Partnership (P3) for Housing in Page  
     - Dr. Colleen Smith  
     - 10 minutes

10. **INFORMATION AND REPORTS**  
    - A. Board Reports  
      - Board Members  
      - 5-10 Minutes
    - B. Academic and Student Affairs  
      - i. HLC Update  
       
      - Dr. Nate Southerland  
      - 10 Minutes
    - C. External Affairs  
      - i. Legislative Agenda/Update  
      - ii. General College Updates to Municipalities in Coconino County  
      - Mr. Steve Peru  
      - 5 Minutes
    - D. President’s Report  
      - Dr. Colleen Smith  
      - 5 Minutes

11. **AGENDA ITEMS FOR FUTURE MEETINGS**

12. **ANNOUNCEMENTS**  
    - Next DGB Board Meeting:  
      - Budget Retreat: January 25, 2021, 5:00 pm  
      - Regular Meeting: February 17, 2021, 4:00 pm  
    - Next Regular Foundation Board Meeting: February 11, 2021

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 14th day of January 2021 at 5:00 PM.