



**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, January 20, 2021 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/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

Agenda Item	Discussion Lead	Estimated Discussion Time
1. FOLLOW UP ITEMS	Board Chair	1 minute
2. DISCUSSION/INFORMATION ITEMS		
A. Annual Security Report	Dr. Jami Van Ess, Mr. Kurt Stull, and Mr. Gregory Jay	30 minutes
B. COVID-19 Update	Dr. Colleen Smith	15 minutes
C. Policy and Procedure Review	Ms. Patricia Garcia	45 minutes
i. Possible Policy for Appointing a New District Governing Board Member		
ii. 28-00 Legal Advice		
iii. 35-00 Discussion/Voting		
iv. 36-00 Self-Assessment/Annual Goals		
v. 37-00 Media		

Agenda Item	Discussion Lead	Estimated Discussion Time
vi. 38-00 Communication with College Employees		
vii. 91-00 Professional Development		
viii. 92-00 Retreat		

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.