

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

JANUARY 20, 2021



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
JANUARY 20, 2021**

A Work Session of the Coconino Community College District Governing Board was held via interactive videoconferencing (Zoom). Board Chair, Ms. Patricia Garcia, called the meeting to order at 4:04 pm.

PRESENT: Eric Eikenberry
Patricia Garcia
Patrick Hurley
Joseph R. Smith
Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Mr. Anthony Williams, Ms. April Sandoval, Mr. Bob Voytek, Mr. Robert Sedillo, Mr. Brian Wilson, Ms. Colleen Carscallen, Mr. Dietrich Sauer, Ms. Isabella Zagare, Dr. Jami Van Ess, Ms. Kay Leum, Mr. Keith Becker, Ms. Kimberly Batty-Herbert, Mr. Kurt Stull, Dr. Nate Southerland, Ms. Randi Axler, Ms. Sarah Benton, Mr. Steve Peru, and Ms. Suzzanna Rodriguez.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the January 20, 2021 documents file.

Follow Up

- Mr. Kurt Stull will bring more information back to Mr. Eikenberry on the response time to the College from law enforcement.

As this was the first District Governing Board meeting for Mr. Eric Eikenberry, Chair Garcia asked Dr. Colleen Smith to introduce Mr. Eikenberry to the other Board Members and asked Board Members to introduce themselves.

1. FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the Follow-Up items with the Board. There were no follow up items.

2. DISCUSSION/INFORMATION ITEMS

A. Annual Security Report – Mr. Kurt Stull

Mr. Kurt Stull gave the annual security report and reviewed the Clery Report and daily log for the past year. For additional details on the presentation, please see the January 20, 2021 documents file. Mr. Stull highlighted some of the work being done by police near the Fourth Street Campus related to substance abuse. He also stated that due to COVID-19, the Clery Report's reporting deadlines had been extended, which resulted in moving this report from the October meeting.

Questions and comments on the presentation focused on:

- What the response time is when emergency services have to respond to an issue on campus.
- What types of training security officers have to help them respond to emergencies.

- Whether the College has considered arming security officers as a response to active shooter events.
- How after-hours calls are handled.
- Sharing parking at the Fourth Street Campus.
- How items are tracked for the Clery Report.
- Training in Clery Reporting documentation for staff.
- Partnerships with local law enforcement, including the City of Flagstaff and City of Page.

Dr. Colleen Smith spoke to the Board and expressed her appreciation for the work the Security Office does and the quality of the materials presented. Dr. Smith feels that under Mr. Gregory Jay's leadership, the Security Office has built great relationships with the community and students.

Mr. Kurt Stull will bring more information back to Mr. Eikenberry on the response time to the College from law enforcement.

B. COVID-19 Update – Dr. Colleen Smith

Dr. Smith gave a presentation to the Board on updates in the College's response to COVID-19. For additional details on the presentation, please see the January 20, 2021 documents file. Discussion on the presentation focused on the following topics:

- Whether or not the College wanted to consider making vaccinations for COVID-19 mandatory.
- Discussion on the rollout of vaccines in the state, that websites and call lines are full, and the schedule for vaccines is full due to limited supply.
- Even if vaccines were mandated, employees might not be able to get them at this time.
- Support for the College's approach of using language expecting employees to get vaccinated.
- The College will need to think about addressing people who don't get vaccines.
- The need to collect information on people who have been vaccinated, including the legalities on keeping those kinds of records and some guidance from legal counsel so far.
- Discussion on ways to handle anti-vax people and what might happen if the College were to mandate vaccinations.
- The College will be providing information on vaccines and why they are needed starting with two presentations on Friday. The presentations will cover the long term impacts of COVID-19 on mental and physical health.
- If the College does mandate vaccines, there has to be a set of criteria, and the College will need to be willing to tell faculty, staff, and students who have not been vaccinated that they are not welcome on campus.

There was no consensus from the Board at this time to support making vaccinations mandatory. The Board's preference was to provide information about vaccines and know that the vast majority of people will make the responsible decision for themselves, their co-workers, and fellow students.

Ms. Patricia Garcia also asked the Board to remember that some communities may have opinions on vaccines based on historical considerations.

C. Policy and Procedure Review – Ms. Patricia Garcia

The Board discussed the need for a possible policy or procedure related to the appointment of a new District Governing Board (DGB) Member. The discussion began with a review of the Arizona Revised

Statute related to the appointment of Board Members (A.R.S. § 15-1441), which states that the County Superintendent of Schools has the responsibility to appoint Board Members.

Mr. Patrick Hurley discussed that all of the current DGB Members were appointed at the start of their service. Mr. Hurley had some objections to extending the time frame for appointments multiple times and suggested the Board might need a policy because of that.

Mr. Hurley understands that the Board can implement any policy it likes, but in the end, the appointment process is at the discretion of the Superintendent of Schools. Mr. Hurley suggested putting a policy into place that says the Chair of the Board would work with the Superintendent of Schools and help the Superintendent better understand the Board's requirements for board members.

Due to the lateness of the hour, the Board left this item open for a possible future discussion.

The remaining policy and procedure items were postponed to the next meeting.

ADJOURNMENT: The Work Session Adjourned at 5:25 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Dr. Nat White
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair