



**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, February 17, 2021 at 4:30 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/91651948523?pwd=anU4Y1VhVGpkTmx0UmpDZWtORG0yQT09>
 Passcode: 718627

The public will be able to listen to the meeting live and participate in public comment by calling:
 602-753-0140 or 213-338-8477 or 720-928-9299 or 206-337-9723 or 646 876 9923 or 312 626 6799
Webinar ID: 916 5194 8523
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	Dr. Nat White	2 minutes
2. DISCUSSION/INFORMATION ITEMS		
A. Discussion of Order of Agenda	Dr. Nat White	
B. Policy and Procedure Review	Dr. Nat White	45 minutes
i. Is there a need for a Policy Concerning Appointing a New District Governing Board Member?		
ii. 35-00 Discussion/Voting		
iii. 36-00 Self-Assessment/Annual Goals		
iv. 37-00 Media		
v. 38-00 Communication with College Employees		
vi. 91-00 Professional Development		
vii. 39-00 Travel		
viii. 92-00 Retreat		

Agenda Item	Discussion Lead	Estimated Discussion Time
C. Budget Retreat Follow-up (please review February 2, 2021 minutes)	Dr. Jami Van Ess	45 minutes

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 12th day of February 2021 at 12:00 PM.