

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

APRIL 11, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
APRIL 11, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was via interactive video conferencing (Zoom). Board Chair, Dr. Nat White, called the meeting to order at 5:15 pm.

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

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Ms. April Sandoval.

Follow Up

- None

ADOPTION OF AGENDA

Ms. Patricia Garcia moved to approve the agenda and Mr. Joseph Smith seconded the motion. The agenda was approved as presented (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

EXECUTIVE SESSION At 5:16 pm a motion was made by Ms. Patricia Garcia and seconded by Mr. Joseph Smith to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of the Retirement of the President. The motion was seconded by Mr. Joseph Smith and unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith and Dr. White voting in favor).

RECONVENED IN OPEN SESSION at 6:30 pm.

Ms. Patricia Garcia motioned to reconvene in open session and Mr. Patrick Hurley seconded the motion. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor). The meeting resumed in open session at 6:30 pm.

ADJOURNMENT: Ms. Patricia Garcia made a motion to adjourn the meeting at 6:30 pm. The motion was seconded by Mr. Patrick Hurley and unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

ATTEST and APPROVED:

Mr. Joseph R. Smith
Vice Chair/Secretary of the Board

Dr. Nat White
Board Chair