



**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 work session open to the public on **Wednesday, March 22, 2023, at 5:30 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

**AGENDA**

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Dr. Nat White	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – February 15, 2023 A. Minutes of a Regular Meeting – February 15, 2023 B. Faculty Contract Renewals C. Separations/New Hires D.	Dr. Nat White	5 minutes
5. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
6. CALL TO THE PUBLIC <i>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.</i>	Dr. Nat White	Varies
7. CCC Excellence A. All-Arizona Academic Team Members i. Maize Pratt ii. David Cassidy B. All USA Academic Winner i. David Cassidy C. Facilities Team	Mr. Tony Williams      Dr. Eric Heiser Dr. Eric Heiser	10 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
<b>8. ACTION ITEMS</b>		
A. Emeritus Status for James Rhodes	Dr. Kelly Trainor	15 minutes
B. IGA – Spouses of Military Veterans Tuition Scholarship with the Arizona Board of Regents	Dr. Jami Van Ess Mr. Ryan Bouwhuis	
<b>9. INFORMATION AND REPORTS</b>		
A. Board Reports		15 minutes
i. AACCT	Mr. Joseph R. Smith	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
v. Others		
B. Student Services	Mr. Tony Williams	15 minutes
i. SISS Report	Mr. Brian Francis	
C. President’s Report	Dr. Eric Heiser	5 minutes

**10. AGENDA ITEMS FOR FUTURE MEETINGS**

Agenda for the Board Retreat in June 2023

**11. ANNOUNCEMENTS**

Next DGB Meeting: April 12, 2023, 4:00 pm – Regular Meeting

Next Regular Foundation Board Meeting: May 23, 2023

Page Golf Tournament: April 1, 2023

AACCT All Trustee Meeting (Tempe): April 19 – 20, 2023

Student Awards Ceremony: April 20, 2023

Palette to Palate: April 28, 2023

District Governing Board Retreat: June 8 – 9, 2023

**12. MEETING EVALUATION**

**13. 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](mailto: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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 10<sup>th</sup> day of March 2023 at 4:00 PM.