



**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 meeting open to the public on **Wednesday, May 17, 2023, at 5:00 pm** in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 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. Discussion of Legal Advice EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(3), the District Governing Board may vote to enter Executive Session for discussion or consultation for legal advice	Dr. Nat White	30 minutes
5. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – April 12, 2023 B. Minutes of a Regular Meeting – April 12, 2023 C. Separations/New Hires D. Educational Degree Attainment Achievement Promotions and Reclassifications	Dr. Nat White	5 minutes
6. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
7. 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
8. CCC EXCELLENCE A. Lola Martinez B. Joshua Hudlow	Mr. Tony Williams Mr. Brian Wilson	5 minutes
9. ACTION ITEMS		

Agenda Item	Discussion Lead	Estimated Discussion Time
A. HCTA Action Item Addendum 1 Revision	Dr. Kelly Trainor	5 minutes
B. Lone Tree Roofing Project	Dr. Jami Van Ess	5 minutes
C. General Liability/Property Insurance	Dr. Jami Van Ess	10 minutes
D. Foundation Operating Agreement	Ms. Dianna Sanchez	5 minutes
10. INFORMATION AND REPORTS		
A. Board Reports		
i. AACCT	Mr. Joseph R. Smith	15 minutes
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
B. Others		
C. President's Report	Dr. Eric Heiser	10 minutes
D. April 2023		

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Meeting: June 8 – 10, 2023 Board Retreat

Next Regular DGB Meeting: June 12, 2023 Budget Hearing

Next Regular Foundation Board Meeting: July 25, 2023

13. MEETING EVALUATION

14. 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 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 11th day of May, 2023 at 4:00 pm.