



**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 15, 2023, at 4:00 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005.**

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. FOLLOW UP ITEMS	Dr. Nat White	5 minutes
2. DISCUSSION/INFORMATION ITEMS	Dr. Nat White	
A. Communication Policy for Trustees	Dr. Nat White	30 minutes
B. Follow Up to Budget Retreat	Dr. Jami Van Ess	15 minutes
i. Progress to Date		
ii. Tuition/Fees		
iii. Salaries and Benefits		
C. Nominations for Regional ACCT Awards/Presentation at ACCT Congress in Las Vegas	Dr. Eric Heiser	10 minutes
D. Retreat Dates Confirmation (June 8-9, 2023)	Dr. Nat White	5 minutes
i. Discussion of Retreat Topics		
ii. Format of the Retreat		

3. FUTURE WORK SESSION AGENDA ITEMS

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 13th day of February 2023 at 5:00 pm.