



**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, November 19, 2025, at 5:45 pm in the Board Room at Coconino Community College, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005.**

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 Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Chair Smith	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items: A. Minutes of Work Session – October 15, 2025 B. Minutes of Regular Meeting – October 15, 2025	Chair Smith	5 minutes
5. CCC Excellence A. GFOA Award for Financial Excellence B. Aspen 200 Award	President Heiser	10 minutes
6. INTRODUCTION OF GUESTS	Ms. Janel States	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>	Chair Smith	Varies
8. ACTION ITEMS A. Policy Updates (if needed) B. DGB Code of Conduct Policy and Procedure C. Detention Academy IGA D. City of Flagstaff Sharing of Resources (Flagstaff Fire Department) IGA	Chair Smith Chair Smith Dr. Sandra Hinski Dr. Sandra Hinski	10 minutes
9. INFORMATION AND REPORTS		
A. Board Reports		10 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
i. AACCT	Mr. Eric Eikenberry	
ii. ACCT	Ms. Patricia Garcia	
iii. Foundation Board	Dr. Nat White	
iv. Alliance	Dr. Jami Van Ess	
v. Others		
B. Business and Administrative Services		
i. Tuition and Fees	Dr. Jami Van Ess	15 minutes
C. Academic Affairs		
i. HLC Update	Dr. Sandra Hinski	20 minutes
D. President's Report	Dr. Eric Heiser	15 minutes
i. State and Federal Updates		
ii. October Comet Chronicles Video		
iii. New Hires and Separations (Information Only)		

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Nurse Pinning Ceremony: December 11, 2025

Winter Break (College Closed): December 24, 2025 – January 2, 2026

Next DGB Meeting: January 21, 2026

DGB Budget Retreat: January 26, 2026 (via Zoom)

Next Foundation Meeting: January 27, 2026

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 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, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a) was posted on the 14th day of November 2025 at 5:00 pm.