



**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 the public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, August 19, 2026, at 5:45 pm in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005 and via Zoom.** The meeting location will be open to the public at 5:30 pm at the latest.

AMENDED ON 8/18/26 AT 5:05PM TO INCLUDE ZOOM LINK

The public will be able to watch the meetings live and participate in public comment at:

<https://coconino.zoom.us/j/98030729918?pwd=1w3byNuurPIHAZJRM1WHTlw8Kea4zw.EJlPTx38WLE1vsDS>

The public will be able to listen to the meeting live and participate in public comment by calling:

(602) 753-0140 or (213) 338-8477 or (646) 876-9923

Webinar ID: 980 3072 9918

Passcode: 862508

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

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	Chair Smith	5 minutes
Approval of the Following Items:		
A. Minutes of a Work Session – May 20, 2026		
B. Minutes of a Special TNT Budget Meeting – May 20, 2026		
C. Minutes of a Budget Public Hearing – May 20, 2026		
D. Minutes of a Special Budget Meeting – May 20, 2026		
E. Minutes of a Regular Meeting – May 20, 2026		
F. Minutes of a Retreat – June 3, 2026		
G. Minutes of a Special Meeting – June 3, 2026		

Agenda Item	Discussion Lead	Estimated Discussion Time
H. Minutes of a Retreat – June 4, 2026		
5. 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
6. ACTION ITEMS		
A. High Country Training Academy (HCTA) Cost-Sharing Agreement AY 26-27	Dr. Tarbell	5 minutes
B. Detention Academy Cost-Sharing Addendum AY 26–27	Dr. Tarbell	5 minutes
C. Policy Change Approval (if needed)	Chair Smith	5 minutes
D. Adoption of 2026/2027 DGB/President and Administration Goals	President Heiser	5 minutes
7. INFORMATION AND REPORTS		
A. Board Reports i. AACCT ii. ACCT iii. Foundation Board iv. Alliance	Trustee Eikenberry Trustee Garcia Trustee White Dr. Van Ess	15 minutes
B. Business and Administrative Services i. Preliminary FY26 Budget vs. Actual	Dr. Van Ess	10 minutes
C. President’s Report i. Federal & State Legislature Update	President Heiser	10 minutes

8. AGENDA ITEMS FOR FUTURE MEETINGS

9. ANNOUNCEMENTS

High Country Training Academy Graduation: August 20, 2026

George Kyte Invitational – Buffalo Park (Only Cross-Country meet in Flagstaff): September 5, 2026

State of the College Luncheon: September 15, 2026

Next DGB Joint Meeting with the Foundation Board: September 16, 2026

Next Regular Foundation Board Meeting: November 17, 2026

10. MEETING EVALUATION

11. 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 17th day of August 2026 at 5:15 pm.