



**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, April 15, 2026, at 5:45 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005**. The meeting location will be open to the public at 5:30 p.m. at the latest.

**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 Approval of the Following Items A. Minutes of a Work Session – March 18, 2026 B. Minutes of a Regular Meeting – March 18, 2026	Chair Smith	5 minutes
5. INTRODUCTION OF GUESTS	Ms. States	Varies
6. CALL TO THE PUBLIC <i>This is an opportunity for public comment (limited to two minutes). Individuals may address the board on matters within its jurisdiction. Members may respond to criticism, request staff review, or ask that a matter be placed on a future agenda, but may not discuss or take legal action on items not properly noticed.</i>	Chair Smith	Varies
7. CCC EXCELLENCE A. All AZ Academic Team Awardee Recognition	President Heiser	5 minutes
8. ACTION ITEMS		
a. Policy 202-00 Update	Chair Smith	5 minutes
b. Approval of Contract for Lone Tree Architect – DLR	Dr. Van Ess	10 minutes
c. Approval of Contract for Fourth Street Architect - BWS	Dr. Van Ess	10 minutes
d. Approval of New Buildings Visioning Statement	President Heiser	10 minutes
e. New & Retiring Programs	Dr. Tarbell	5 minutes
f. ESI Contract Renewal	Dr. Flores-Church	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
<b>9. INFORMATION AND REPORTS</b>		
a. Board Reports		15 minutes
i. AACCT	Trustee Eikenberry	
ii. ACCT	Trustee Garcia	
iii. Foundation Board	Trustee White	
iv. Alliance	President Heiser	
b. Business Office	Dr. Van Ess	10 minutes
i. Budget Status Report through March 2026		
c. Student Services	Mr. Williams	10 minutes
i. Spring Enrollment (FTSE)		
d. President's Report	President Heiser	10 minutes
i. State and Federal Legislative Update		
ii. Comet Chronicles Video Presentation		
iii. New Hires and Separations (Information Only)		

**10. AGENDA ITEMS FOR FUTURE MEETINGS**

**11. ANNOUNCEMENTS**

- Student Awards Ceremony: April 16, 2026
- Palette to Palate: April 24, 2026
- Nurse Pinning Ceremony: May 7, 2026
- Commencement: May 11, 2026
- Detention Academy Graduation: May 14, 2026
- Page Student Recognition Ceremony: May 14, 2026
- Next DGB Meeting - Budget/TNT Hearings: May 20, 2026
- Next Foundation Board - Retreat: May 26, 2026
- DGB Retreat: June 3-4, 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](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, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 13<sup>th</sup> day of April 2026 at 3:00 PM.