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, October 28, 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.

AMENDED ON 10/28/26 AT 12:30 PM TO INCLUDE ZOOM LINK
The public will be able to watch the meetings live at:
https://coconino.zoom.us/s/93930805269

The public will be able to listen to the meeting live by calling:
(602) 753-0140 or (720) 928-9299 or (213) 338-8477 or (646) 876-9923

Webinar ID: 939 3080 5269
Passcode: 10272026

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ADOPTION OF AGENDA	Chair Smith	5 minutes
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – September 16, 2026 B. Minutes of a Regular Meeting – September 16, 2026	Chair Smith	5 minutes
5. CCC EXCELLENCE A. Government Finance Officers Association Award for Financial Excellence	President Heiser	5 minutes
6. CALL TO THE PUBLIC	Chair Smith	Varies

Agenda Item	Discussion Lead	Estimated Discussion Time
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.		
7. ACTION ITEMS		
A. Williams IGA	Dr. Tarbell	5 minutes
B. DLR Contract Amendment	Dr. Van Ess	5 minutes
C. NAU IGA	Dr. Van Ess	5 minutes
8. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Trustee Eikenberry	
ii. ACCT	Trustee Garcia	
iii. Foundation Board	Trustee White	
iv. Alliance	Dr. Van Ess	
B. Business and Administrative Services	Dr. Van Ess	10 minutes
i. Budget Status Report through September		
C. President's Report	President Heiser	10 minutes
i. State and Federal Legislative Update		
ii. Comet Chronicles Video Presentation		

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS
    Veteran's Day: November 11, 2026 – College Closed
    Next Regular Foundation Board Regular Meeting: November 17, 2026
    Next DGB Regular Meeting: November 18, 2026

11. MEETING EVALUATION

12. 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). 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 27th day of October 2026 at 2:00 PM.