

**COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**WORK SESSION**

**DECEMBER 8, 2021**



**COCONINO COMMUNITY COLLEGE  
MINUTES OF A WORK SESSION  
OF THE  
DISTRICT GOVERNING BOARD  
December 8, 2021**

A Work Session of the Coconino Community College District Governing Board was held via interactive videoconferencing (Zoom). Board Chair, Dr. Nat White, called the meeting to order at 4:00 pm.

PRESENT: Eric Eikenberry  
Patricia Garcia  
Patrick Hurley  
Joseph R. Smith  
Nat White  
All attended via Zoom

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Mr. Tony Williams, Ms. Alexis Knapp, Ms. April Sandoval, Mr. Bob Voytek, Mr. Brian Harris, Mr. Cheyenne Grabiec, Ms. Colleen Carscallen, Ms. Dianna Sanchez, Mr. Dietrich Sauer, Ms. Giovanna Macry, Dr. Jami Van Ess, Ms. Kay Leum, Mr. Keith Becker, Ms. Kimberly Batty-Herbert, Ms. Kirsten Mead, Mr. Kurt Stull, Mr. Lance Roberts, Mr. Larry Hendricks, Dr. Michael Merica, Dr. Nate Southerland, Ms. Robin Jarecki, Ms. Sonni Marbury, Ms. Stacy Pearson, Ms. Suzzanna Rodriguez, and Ms. Heather Dalmolin,.

Reports, summaries, background material and other documents referred to in these minutes can be found in the November 10, 2021 documents file.

Follow Up
<ul style="list-style-type: none"><li>• None</li></ul>



**1. FOLLOW UP ITEMS**

Dr. Nat White reviewed the follow-up items with the Board. All items have been completed except for the items concerning the property tax initiative that will be discussed at tonight's meeting.

**2. DISCUSSION/INFORMATION ITEMS**

**A. NAIPTA – Ms. Heather Dalmolin**

Ms. Heather Dalmolin presented a PowerPoint presentation regarding how the Mountain Line transit system serves our students and the community. Questions and discussion focused on: what funding for cities with no transit systems is used for, updates on the CDL driving course and possible fees for using it, the possibility of sending buses to Bellemont, and opportunities to serve additional areas with funding that is not so specific to Flagstaff.

Ms. Dalmolin will follow up on the question about any expenses for building and using the CDL driving course.

**B. Annual Security Report – Dr. Jami Van Ess and Mr. Kurt Stull**

Dr. Jami Van Ess and Mr. Kurt Stull presented the Annual Security Report to the Board. Due to COVID-19, criminal activity was nearly zero. Active Shooter: Run, Hide, Fight was added to employee training in 2021. There were no questions from the Board.

**C. COVID-19 Update – Mr. Kurt Stull**

Mr. Kurt Stull presented the COVID-19 update. OSHA’s guidance for vaccinations is being contested in court. While the courts are deciding whether to uphold OSHA’s guidance the College is continuing as if it will be in effect on January 4, 2022. The College will follow whatever law is put in place and adjust policies as necessary. There were no questions from the Board.

**D. Primary Property Tax Election Options – Dr. Colleen Smith and Dr. Jami Van Ess**

Dr. Colleen Smith spoke about the Resolution for the Primary Property Tax Election and Ballot Initiative (these can be found in the Board Meeting documents for this evening).

Dr. Nat White asked that this be a conversation with questions asked and answered throughout, to which the Board agreed.

The materials for tonight’s meeting included an updated presentation with answers to the board member’s questions from the previous meeting and a copy of the presentation from the previous month. Please see the December 8, 2021 documents file for details on both presentations.

Questions on the presentation included how the pledge program would work, how the figures for the program were calculated, and some of the difficulties the College would have in implementing a pledge program. Several board members agreed that a pledge program would be complicated and difficult to explain to students and the community.

The Board reviewed different revenue options and what programs could be offered within each option. The Board also reviewed the resolution and suggested changes. They also discussed that the deadline to vote on this item was tonight’s meeting as it has to be turned in to the County by December 20, 2021, to move forward with the election.

To facilitate getting the resolution approved, the Board can give College staff an amount they would like to consider, and staff will prepare an updated resolution for consideration at tonight’s regular meeting. The current resolution is written to follow the options considered for the \$4.3 million dollar amount.

The Board discussed the inclusion of language related to building or remodeling facilities and gave direction that this language be removed. The Board also gave direction to remove the language about faculty needed to implement programs.

There was a concern about language requiring the College to offer specific programs because it will be two or more years before the funds related to this initiative come in. There may be different needs at that time. Some board members were supportive of changing the language to be more flexible and some were not. The consensus of the Board was to change the wording to “as shown here but not limited to” instead of “to be used to”.

**ADJOURNMENT:** The Work Session Adjourned at 5:34 pm.

**MINUTES PREPARED BY:**

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Ms. April Sandoval  
Board Recorder

**ATTEST and APPROVED:**

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Mr. Joseph R. Smith  
Vice Chair/Secretary of the Board

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Dr. Nat White  
Board Chair