

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

AUGUST 26, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
AUGUST 26, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was held via Zoom on Friday, August 26, 2022. Board Chair, Dr. Nat White, called the meeting to order at 1:16 PM.

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

Also Present: Dr. Bill Holda and Ms. Kirsten Mead

Reports, summaries, background material, and other documents referred to in these minutes can be found in the August 26, 2022 documents file.

CALL TO ORDER

Board Chair Dr. Nat White called the meeting to order at 1:16 pm. Ms. Patricia Garcia expressed that additional time was needed to review the applications for the permanent President position. A week is not enough time for the Board to conduct due diligence. The Board agreed that it was difficult to get through all of the applications, but they were able to review each one and rank them accordingly.

EXECUTIVE SESSION At 1:23 pm, a motion was made by Mr. Eric Eikenberry and seconded by Mr. Patrick Hurley to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of Personnel Issues. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

RECONVENED IN OPEN SESSION

At 6:48 pm, Mr. Patrick Hurley motioned to reconvene in open session, and Ms. Patricia Garcia seconded the motion. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, and Dr. White voting in favor). The meeting resumed in open session at 6:48 pm.

Dr. Bill Holda advised the Board of the next steps in the process. The Board was given a bank of questions, from which they are to select one or two questions for the Presidential interviewees. Dr. Holda will assemble the list of questions for the semifinalist interviews.

ADJOURNMENT: There being no further business, Mr. Patrick Hurley made a motion to adjourn, which was seconded by Mr. Erick Eikenberry. The motion was unanimously approved, and the meeting was adjourned at 6:49 pm (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, and Dr. White voting in favor).

MINUTES PREPARED BY:

Ms. Kirsten Mead
Board Recorder

ATTEST and APPROVED:

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

Dr. Nat White
Board Chair