

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

SEPTEMBER 15, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
SEPTEMBER 15, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was held at the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005, in Room 537 on Thursday, September 15, 2022. Board Chair Dr. Nat White called the meeting to order at 1:30 PM.

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

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 September 15, 2022 documents file.

CALL TO ORDER

Board Chair Dr. Nat White called the meeting to order at 1:30 pm.

EXECUTIVE SESSION At 1:32 pm, a motion was made by Mr. Patrick Hurley and seconded by Mr. Joseph Smith 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 5:11 pm, Mr. Patrick Hurley motioned to reconvene in open session, and Mr. Joseph Smith 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 5:11 pm.

The Board interviewed four exceptional presidential candidates and will continue the interview process on September 16, 2022, with an additional six candidates.

ADJOURNMENT: There being no further business, Mr. Patrick Hurley made a motion to adjourn, which was seconded by Ms. Patricia Garcia. The motion was unanimously approved, and the meeting was adjourned at 5:13 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