



**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 public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, January 18, 2023, at 5:30 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005.**

Changes to the agenda are noted in red and supersedes previous agendas –  
January 17, 2023 at 2:45 pm.

**AGENDA**

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Dr. Nat White	5 minutes
2. PLEDGE OF ALLEGIANCE	Mr. Tony Williams	
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – November 16, 2022 B. Minutes of a Regular Meeting – November 16, 2022 C. Minutes of a Board Retreat – January 6, 2023 D. Separations/New Hires	Dr. Nat White	5 minutes
5. INTRODUCTION OF GUESTS	Mr. Larry Hendricks	Varies
6. CALL TO THE PUBLIC <i>This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.</i>	Dr. Nat White	Varies
7. CCC EXCELLENCE – Twenty-Fifth Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting	Dr. Eric Heiser	5 minutes
8. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY, AND COMMITTEE REPRESENTATIVES A. Arizona Association of Community College Trustees (AACCT) Representative	Dr. Nat White	15 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
B. Alliance Representative C. Foundation Board Representative		
9. ACTION ITEMS		
A. ESI Phased Retirement	Dr. Adriana Flores-Church	10 minutes
B. Law Enforcement Academy Addendum	Dr. Kelly Trainor	10 minutes
C. Distinguished Service Award	Ms. Dianna Sanchez	5 minutes
10. INFORMATION AND REPORTS		
<del>A. Student Services</del> i. <del>Enrollment Overview</del>	Mr. Tony Williams	15 minutes
B. Business Office i. ITS Update	Mr. Brian Wilson	15 minutes
<del>C. Human Resources</del> i. <del>Phased Retirement</del>		
D. President's Report i. Legislative Update/Agenda	Dr. Eric Heiser	5 minutes

#### 11. AGENDA ITEMS FOR FUTURE MEETINGS

#### 12. ANNOUNCEMENTS

Next DGB Meeting: January 23, 2023 – Budget Retreat,

February 15, 2023 – Regular Meeting

Next Regular Foundation Board Meeting: January 24, 2023

National Legislative Summit February 5-8, 2023 (Washington, DC)

#### 13. MEETING EVALUATION

#### 14. 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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 12<sup>th</sup> day of January 2023 at 5:00 PM.