



**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, April 12, 2023, at 5:30 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

REVISED AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Dr. Nat White	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – March 22, 2023 B. Minutes of a Regular Meeting – March 22, 2023 C. Separations/New Hires	Dr. Nat White	5 minutes
5. INTRODUCTION OF GUESTS	Dr. Nat White	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. ACTION ITEMS		
A. Acceptance of the Fiscal Year 2022 Annual Comprehensive Financial and Single Audit	Dr. Jami Van Ess Ms. Taryn Stangle Mr. Albert Sun	20 minutes
B. 2023 – 2024 Curriculum Changes	Dr. Kelly Trainor	5 minutes
C. Lone Tree Remodeling Project	Dr. Jami Van Ess	5 minutes
8. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Mr. Joseph R. Smith	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	

Agenda Item	Discussion Lead	Estimated Discussion Time
v. Others		
B. Student Services i. Enrollment (FTSE)	Mr. Tony Williams	10 minutes
C. Business and Administrative Services i. Cyber Security Report ii. Budget Status Report through March 2023	Dr. Jami Van Ess Mr. Brian Wilson Dr. Jami Van Ess	30 minutes 15 minutes
D. President's Report	Dr. Eric Heiser	10 minutes

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

Next DGB Meeting: Wednesday, May 17, 2023

Next Regular Foundation Board Meeting: Tuesday, May 23, 2023

ACCT All Trustee Meeting April 19th and April 20th, 2023

Student Awards: April 20, 2023, 5:30 pm

Palette to Palate: April 28, 2023, 6 pm to 9 pm (tickets required)

Nursing Pinning: May 11, 2023, Time TBD

Commencement: May 12, 2023, 10 am and 2 pm Ceremonies

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). 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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 18th day of April 2022 at 5:00 PM.