



**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 work session open to the public on **Wednesday, August 17, 2022 at 5:00 pm.**

The public can submit public comment up to two hours prior to a scheduled meeting by emailing [president@coconino.edu](mailto:president@coconino.edu) or leaving a voicemail at 928-226-4217.

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:	Dr. Nat White	5 minutes
A. Minutes of a Work Session – May 18, 2022		
B. Minutes of a Regular Meeting – May 18, 2022		
C. Minutes of a Special Meeting – May 27, 2022		
D. Minutes from the June 8, 2022 Meetings		
i. Public Hearing, Budget		
ii. Special Meeting, Budget		
E. Minutes of a Retreat June 10, 2022		
F. Minutes of a Special Meeting – July 11, 2022		
G. Minutes of a Special Meeting – July 18, 2022		
H. Minutes of a Special Meeting – July 20, 2022		
I. Minutes of a Special Meeting – July 26, 2022		
J. Minutes of a Special Meeting – August 1, 2022		
K. Separations/New Hires		
L. Renewal Clinical Intergovernmental Agreements:		
a. Coconino County Health Department		
b. Coconino County Public Health Services		
c. Forest Canyon Endoscopy and Surgery Center		
d. The Guidance Center, Inc		
e. Haven of Flagstaff		
f. Northern Arizona Healthcare		
g. The Peaks		

Agenda Item	Discussion Lead	Estimated Discussion Time
h. Tuba City Regional Health Care Corporation		
5. FOLLOW UP ITEMS A. Introduction of Dr. Christal Albrecht, Interim President	Dr. Nat White	5 minutes
6. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
7. 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
8. ACTION ITEMS		
A. DGB Priorities/Goals and President/Administration Goals	Dr. Nat White	5 minutes
B. Intergovernmental Agreement – Police Academy i. Multi-Agency ii. Yavapai County iii. Arizona Game and Fish	Dr. Nate Southerland	15 minutes
C. Northern Arizona Community College Partnership Intergovernmental Agreement	Dr. Jami Van Ess	5 minutes
D. National Park Service Donation of Equipment	Ms. Dianna Sanchez	5 minutes
9. INFORMATION AND REPORTS		
A. Board Reports i. AACCT ii. ACCT iii. Alliance iv. Foundation Board v. Others	Mr. Joseph R. Smith Ms. Patricia Garcia Mr. Patrick Hurley Mr. Eric Eikenberry	15 Minutes
B. Student Services i. FTSE and Final FY22 Enrollment Report ii. League for Innovation Project Update iii. Fall Event Schedule	Mr. Tony Williams	10 Minutes
C. Business and Administrative Services i. Public Private Partnership (P3) Update ii. Budget Status Report through June – Year End Budget to Actual Comparison 2022	Dr. Jami Van Ess	10 Minutes
D. President’s Report i. ELC Retreat	Dr. Christal Albrecht	10 Minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

Conflict of Interest Statements due by September 21, 2022 Board meeting

11. ANNOUNCEMENTS

Next DGB Meeting with the Foundation Board: September 21, 2022

12. MEETING EVALUATION

13. 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 11th day of August 2022 at 5:00 PM.