



**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 in the Board Room at the Lone Tree Campus on **Wednesday, September 21, 2022, at 6:00 pm.**

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

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	Dr. Nat White	5 minutes
A. Minutes of a Special Meeting – June 17, 2022		
B. Minutes of a Work Session – August 17, 2022		
C. Minutes of a Regular Meeting – August 17, 2022		
D. Minutes of a Special Meeting – August 26, 2022		
E. Minutes of a Special Meeting – September 15, 2022		
F. Minutes of a Special Meeting – September 16, 2022		
G. Minutes of a Special Meeting – September 19, 2022		
H. New Hires/Separations		
5. FOLLOW UP ITEMS	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. CCC EXCELLENCE - Foundation Scholarship Student Impact with Student Speaker	Ms. Dianna Sanchez	10 minutes
A. Brandon Preitauer		
B. Fatima Ruiz		

Agenda Item	Discussion Lead	Estimated Discussion Time
9. JOINT DISTRICT GOVERNING BOARD/FOUNDATION BOARD ITEMS		30 minutes
A. Financial Update	Mr. Joseph Wagner, Your Part-Time Controller	
B. Strategic Plan – College and Foundation Board Alignment	Dr. Christal Albrecht Ms. Dianna Sanchez	
10. ACTION ITEMS		
A. Police Academy and Driving Range IGA	Dr. Nate Southerland	5 minutes
11. 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	
v. Others		
B. Business Administration	Dr. Jami Van Ess	10 minutes
i. Budget Book		
C. President’s Report	Dr. Christal Albrecht	10 minutes

12. AGENDA ITEMS FOR FUTURE MEETINGS

13. ANNOUNCEMENTS

Next DGB Meeting: October 19, 2022

Next Regular Foundation Board Meeting: November 29, 2022

14. MEETING EVALUATION

15. 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 16th day of September 2022 at 5:00 PM.