



**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, October 19, 2022, at 5:30 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 A. Minutes of a Work Session – September 21, 2022 B. Minutes of a Regular Meeting – September 21, 2022 C. Minutes of a Special Meeting – October 4, 2022 D. Minutes of a Special Meeting – October 5, 2022 E. Minutes of a Special Meeting – October 6, 2022 F. Minutes of a Special Meeting – October 10, 2022 G. New Hires/Separations	Dr. Nat White	5 minutes
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. ACTION ITEMS		
A. Approval of Presidential Contract and Appointment of President of Coconino Community College EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of	Dr. Nat White	20 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
personnel issues.		
B. 2023 DGB Board Meeting Schedule	Dr. Nat White	10 minutes
C. The Peaks Consortium Agreement	Dr. Nate Southerland	5 minutes
<b>9. INFORMATION AND REPORTS</b>		
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. Student Services	Mr. Tony Williams	10 minutes
i. Enrollment Data – FTSE		
C. Academic Affairs	Dr. Nate Southerland	5 minutes
i. Automotive Program Update		
D. Business Administration	Dr. Jami Van Ess	10 minutes
i. Budget Status Report through September		
E. 2022 Strategic Vision Report	Dr. Michael Merica	20 minutes
F. President’s Report	Dr. Christal Albrecht	10 minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: November 16, 2022

Next Regular Foundation Board Meeting: November 29, 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 17<sup>th</sup> day of October 2022 at 5:00 PM.