



**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, November 16, 2022, at 5:45 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005.**

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 – October 19, 2022 B. Minutes of a Regular Meeting – October 19, 2022 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. Extension of COVID-19 Resolution	Dr. Nat White	5 min
B. Minimum Wage and Possible Mid-Year Compression Options	Dr. Jami Van Ess	10 min
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	
B. Others		

Agenda Item	Discussion Lead	Estimated Discussion Time
C. Academic Affairs i. Introduction of Interim Provost	Dr. Nate Southerland	5 minutes
D. Student Services i. Enrollment Overview	Mr. Tony Williams	15 minutes
E. President's Report i. 2023 District Governing Board Standing Agenda Items ii. October President's Report	Dr. Christal Albrecht	10 minutes

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

Next DGB Meeting: January 18, 2023

Next Regular Foundation Board Meeting: January 24, 2023

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

ACCT Trustee Meeting April 19 – 20, 2023 (Phoenix)

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 15th day of November at 12:00 pm.