

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

REGULAR MEETING

MARCH 30, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A REGULAR MEETING
OF THE
DISTRICT GOVERNING BOARD
MARCH 30, 2022**

A Regular Meeting of the Coconino Community College District Governing Board on Wednesday, March 30, 2022, at 5:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Dr. Nat White, called the meeting to order at 5:27 pm.

PRESENT: Eric Eikenberry
Patricia Garcia
Patrick Hurley (Zoom)
Joseph R. Smith
Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President, Ms. Alexis Knapp, Ms. Andrea Graves, Mr. Anthony Williams, Ms. April Sandoval, Mr. Bob Voytek, Mr. Brian Wilson, Mr. Cheyenne Grabiec, Ms. Colleen Carscallen, Dr. David Borofsky, Ms. Dianna Sanchez, Mr. Dietrich Sauer, Ms. Gail Lowe, Ms. Giovanna Macry, Dr. Jami Van Ess, Ms. Kay Leum, Mr. Keith Becker, Ms. Kirsten Mead, Mr. Kurt Stull, Mr. Larry Hendricks, Dr. Lisa Blank, Mr. Ryan Norton, Ms. Sarah Benton, Ms. Sonni Marbury, Ms. Susie Garretson, and Ms. Suzzanna Rodriguez.

Reports, summaries, background material and other documents referred to in these minutes can be found in the March 30, 2022 documents file.

Follow Up

- None.

ADOPTION OF AGENDA

Ms. Patricia Garcia moved to approve the agenda and Mr. Eric Eikenberry seconded the motion. The agenda was unanimously approved as presented (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

ADOPTION OF CONSENT AGENDA

- A. Minutes of a Work Session – February 16, 2022
- B. Minutes of a Regular Meeting – February 16, 2022
- C. Separations/New Hires
- D. Faculty Contract Renewals

Mr. Joseph Smith moved to approve the Consent Agenda and Ms. Patricia Garcia seconded the motion. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith and Dr. White voting in favor).

FOLLOW UP ITEMS

Dr. Nat White reviewed the follow-up items with the Board. There were no follow-up items.

INTRODUCTION OF GUESTS

Mr. Larry Hendricks introduced Ms. Gail Lowe, Ms. Susie Garretson, Ms. Andrea Clayton, and Dr. David Borofsky.

CALL TO THE PUBLIC

Ms. Gail Lowe, a Coconino County resident, Treasurer CCC Foundation Board and a member of Thriving CCC – Supporting Coconino Community College Political Action Committee (PAC) responded to the Call to the Public and invited all to the City of Flagstaff City Council in Council Chambers April 5, 2022 at 3 pm, where Mayor Paul Deasy and the Flagstaff City Council will vote on the following proclamation:

CITY OF FLAGSTAFF – OFFICE OF THE MAYOR

PROCLAMATION

Coconino Community College marks its 30-year anniversary, providing an opportunity for Flagstaff citizens to reflect on its impact on the educational success and economic development of its citizens; and

With more than 100,000 students attending Coconino Community College since 1991, Coconino Community College’s faculty, students and staff contribute to the overall well-being of our community through affordable and accessible education.

Coconino Community College offers transferable credits to all Arizona Universities, certificate programs providing the community with well-trained employees and is an educational resource for life-long learning.

Coconino Community College represents our community’s commitment to supporting education for all ages and ethnicities. Coconino Community College serves as a designated Native American Non-Tribal Serving educational institution.

The City of Flagstaff celebrates Coconino Community College’s accomplishments and promotes its success in the coming years.

NOW, THEREFORE, I, Mayor Paul J. Deasy, Mayor of the City of Flagstaff, Arizona, do hereby proclaim the week of April 4th, 2022 as:

COCONINO COMMUNITY COLLEGE WEEK

Ms. Lowe also updated the Board on an upcoming Foundation Board meeting in Page and a fundraiser for the PAC with Fratelli Pizza.

Ms. Susie Garretson, a Coconino County resident and Co-Chair of Thriving CCC – Supporting Coconino Community College Political Action Committee (PAC) spoke about the Proposition 438 election being held May 17, 2022. The PAC has been speaking to many organizations in the county, as it is critical that the proposition passes. Dr. Nat White discussed the merits of the proposition and praised the PAC for their efforts.

CCC Excellence – All-Arizona Academic Team Members – Mr. Tony Williams

Mr. Tony Williams spoke about the All-Arizona Academic Team scholarship winners. Each student nominated to the team receives a scholarship of 60 credit hours at one of the three state universities.

Ms. Andrea Clayton spoke to the Board that she is honored to be awarded this scholarship. It is a tremendous help for her to get out of college without debt. The Board praised her accomplishments.

Mr. Williams spoke about scholarship winner Mr. Frank Stucjus, who was unable to attend. Mr. Stucjus spoke at an awards ceremony the previous evening and said that the power of learning has set a fuse for him. The scholarship is a tremendous help to his family.

ACTION ITEMS

A. 2022-2023 Curriculum Changes – Dr. Lisa Blank

Each year during the annual curriculum cycle, new programs are proposed and obsolete programs are retired. If approved, the proposed program additions and retirements will go into effect Fall 2022. Please see the March 30, 2022 documents file for the complete action item.

- **Associate of Applied Science – Early Childhood Education**
- **Certificate – Non-Destructive Testing**
- **Certificate – Fire Engineer**
- **Certificate – Company Officer**
- **Associate of Applied Science – Paramedic Studies**

Dr. Lisa Blank presented information on the various programs. The Board discussed and asked questions:

- Mr. Eric Eikenberry spoke to the merits of the **Certificate – Non-Destructive Testing** and how exciting it is for the students and the College. The earning potential is enormous for the students. There is 100% placement for the students. Dr. Blank said the tuition costs and fees cover the cost to the College, for a net zero cost. The Board is excited for the opportunities this certificate will open for the College.
- **Certificate – Fire Engineer and Certificate – Company Officer** has been developed by Mr. Marc Goldberg. There is no cost to the College.

- **Associate of Applied Science – Paramedic Studies** is a partnership between the College and Northern Arizona Healthcare (NAH). Dr. Colleen Smith spoke about NAH approaching the College and their wish that the College to provide more training in northern Arizona and that the College assume academic and funding of the programs.
- The Board asked that the College ensure that non-traditional and more diverse populations are afforded scholarships to attend these programs if they have financial need.
- Dr. Smith discussed the efforts being made by the state legislature towards emergency services funding to broaden our course curriculum. A local auto dealer is interested in an automotive training center and expanding the CCC automotive program. Dr. Smith had to explain to the auto dealer that the College has trouble retaining faculty because of the low wages the College pays. Students leave these programs making more than their educators. Dr. Smith asked the audience for their support of funding for these programs and others.

Mr. Eric Eikenberry motioned to approve the 2022-2023 Curriculum Changes action item and Mr. Patrick Hurley seconded the motion. The motion was unanimously approved. (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

INFORMATION AND REPORTS

A. Board Reports

AACCT – Mr. Joseph Smith The March AACCT meeting discussed an update of the bylaws that included removing the Treasurer position from their Board as that function is now handled by the Arizona Community College Coordinating Council. Dr. David Borofsky, Director of AACCT, stated that the officers were reaffirmed and provided an explanation of how their organization works with Community College boards to be effective. Further discussion from Dr. Nat White spoke of the great work that AACCT does for Arizona community colleges.

ACCT – Ms. Patricia Garcia stated that the April meeting has been postponed to May 6, 2022.

Alliance – Mr. Patrick Hurley and Dr. Jami VanEss stated that there has not been a recent meeting.

Foundation Board – Mr. Eric Eikenberry asked **Ms. Dianna Sanchez** to present the Foundation report. The new donor wall outside the Foundation office is up and donors have been asked to hang their donor stars in April. Ms. Sanchez spoke about some of the student essays the Foundation has received as part of the scholarship application process.

B. Student Services

League for Innovation – Mr. Tony Williams

Mr. Tony Williams updated the Board on a grant project the College is participating in with the League for Innovation. CCC is one of four institutions selected by the League to bring resources for basic needs to students such as housing and food for low income and underserved populations. It's a \$100,000, three-year grant. Dr. Colleen Smith thanked Mr. Williams for taking on this huge project. It has the possibility to do great things for our students and the College.

President's Report – Dr. Colleen Smith

Dr. Colleen Smith presented the February President's report included in the March 30, 2022 documents file.

Ms. April Sandoval has resigned from the College and her last day will be April 15, 2022. Dr. Nat White expressed his deep appreciation for her work for the District Governing Board, as this is her final Board meeting. Ms. Patricia Garcia spoke to Ms. Sandoval's commitment to the Board. Mr. Eric Eikenberry stated that colleges present the opportunities to move up and wishes Ms. Sandoval the best. Mr. Joseph Smith is grateful and happy for Ms. Sandoval. Mr. Patrick Hurley spoke of the ups and downs that Ms. Sandoval has weathered with the Board and kept them on track and organized. Ms. Sandoval has been deeply committed to the College as an alumna and employee.

EXECUTIVE SESSION

At 7:12 pm a motion was made by Ms. Patricia Garcia and seconded by Mr. Joseph Smith to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of Personnel Issues. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith and Dr. White voting in favor).

RECONVENED IN OPEN SESSION at 8:35 pm.

Mr. Joseph Smith motioned to reconvene in open session and Ms. Patricia Garcia seconded the motion. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor). The meeting resumed in open session at 8:35 pm.

ANNOUNCEMENTS

Next DGB Meeting: April 20, 2022, 4:00 pm – Regular Meeting

Next Regular Foundation Board Meeting: May 24, 2022

MEETING EVALUATION

There being no further business, Chair White adjourned the meeting at 8:36 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

ATTEST and APPROVED:

Mr. Joseph R. Smith
Vice Chair/Secretary of the Board

Dr. Nat White
Board Chair