



**NOTICE OF BOARD RETREAT
OF THE
COCONINO COUNTY 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 **Friday, January 6, 2023, at 12:00 pm to 5:00 pm in the APS Room on the Lone Tree Campus.**

AGENDA

Facilitated by Dr. David Borofsky

January 6, 2023

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| 12:00 pm | Lunch |
| 1:00 pm | Call to Order – Dr. Nat White |
| 1:20 pm | Getting to Know You – Dr. David Borofsky |
| 1:50 pm | Effective Board/President Relationships – Dr. David Borofsky |
| 2:20 pm | District Governing Board Goals – Dr. Nat White |
| 3:20 pm | President’s Draft Goals – Dr. Eric Heiser |
| 4:20 pm | Next Steps – Dr. Nat White |
| 4:50 pm | Final Thoughts |
| 5:00 pm | 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 21st day of December 2022 at 5:00 p.m.