

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

AUGUST 1, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
AUGUST 1, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was held via Zoom on Monday, August 1, 2022. Board Chair, Dr. Nat White, called the meeting to order at 1:59 PM.

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

Also Present: Dr. Jami Van Ess and Ms. Kirsten Mead

Reports, summaries, background material, and other documents referred to in these minutes can be found in the August 1, 2022 documents file.

Follow Up
• None

CALL TO ORDER

Board Chair Dr. Nat White called the meeting to order at 1:59 pm.

EXECUTIVE SESSION At 2:00 pm a motion was made by Mr. Patrick Hurley and seconded by Ms. Patricia Garcia 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 2:19 pm Ms. Patricia Garcia motioned to reconvene in open session and Mr. Patrick Hurley seconded the motion. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, and Dr. White voting in favor). The meeting resumed in open session at 2:19 pm.

ACTION ITEM: APPROVE THE CONTRACT FOR DR. CHRISTAL ALBRECHT AS INTERIM PRESIDENT OF COCONINO COMMUNITY COLLEGE – Dr. Nat White

The Board discussed the acceptance of Dr. Christal Albrecht’s contract for interim President, to begin August 16, 2022, as well as when the Board will meet with her next (August 17, 2022 at the next Regular Board Meeting).

Ms. Patricia Garcia made a motion to approve the contract as presented for Dr. Christal Albrecht for the position of interim president. Mr. Joseph Smith seconded the motion. The motion was unanimously approved by the Board members (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

ADJOURNMENT: There being no further business, Board Chair Dr. Nat White adjourned the meeting at 2:22 pm.

MINUTES PREPARED BY:

Ms. Kirsten Mead
Board Recorder

ATTEST and APPROVED:

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

Dr. Nat White
Board Chair