

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

OCTOBER 5, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
OCTOBER 5, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was held via Zoom and in person at the Lone Tree Campus, APS Room #537, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005, on Wednesday, October 5, 2022. Board Chair Dr. Nat White called the meeting to order at 4:10 pm.

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

Also Present: Dr. David Borofsky and Ms. Kirsten Mead

Reports, summaries, background material, and other documents referred to in these minutes can be found in the October 5, 2022 documents file.

CALL TO ORDER

Board Chair Dr. Nat White called the meeting to order at 4:10 pm.

EXECUTIVE SESSION At 4:11 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 5:45 pm, Mr. Patrick Hurley 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 5:45 pm.

The Board met to interview a finalist for the Presidential Search.

ADJOURNMENT: There being no further business, Ms. Patricia Garcia made a motion to adjourn, which was seconded by Mr. Patrick Hurley. The motion was unanimously approved, and the meeting was adjourned at 5:48 pm (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

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