

**COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**SPECIAL MEETING**

**OCTOBER 10, 2022**



**COCONINO COMMUNITY COLLEGE  
MINUTES OF A SPECIAL MEETING  
OF THE  
DISTRICT GOVERNING BOARD  
OCTOBER 10, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was held via Zoom and in person at the Lone Tree Campus, Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005, on Monday, October 10, 2022. Board Chair Dr. Nat White called the meeting to order at 12:23 pm.

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

Also Present: Ms. Kirsten Mead

Reports, summaries, background material, and other documents referred to in these minutes can be found in the October 10, 2022 documents file.

**CALL TO ORDER**

Board Chair Dr. Nat White called the meeting to order at 12:23 pm.

**EXECUTIVE SESSION** At 12:23 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 2:50 pm, Ms. Patricia Garcia motioned to reconvene in open session, and Mr. Eric Eikenberry 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 2:50 pm.

The Board discussed the three finalists for President and have directed the College into contract negotiations.

**ADJOURNMENT:** There being no further business, Mr. Patrick Hurley made a motion to adjourn, which was seconded by Mr. Eric Eikenberry. The motion was unanimously approved, and the meeting was adjourned at 2:56 pm (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

**MINUTES PREPARED BY:**

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Ms. Kirsten Mead  
Board Recorder

**ATTEST and APPROVED:**

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

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Dr. Nat White  
Board Chair