



**NOTICE OF THE WORK SESSION  
OF THE  
COCONINO 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 work session open to the public on **Monday, January 23, 2023, at 4:00 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005.**

**AGENDA**

Agenda Item	Discussion Lead	Estimated Discussion Time
1. Information Item - Purpose and Structure of the Budget Retreat	Dr. Eric Heiser	5 minutes
2. Information Item – Budget Planning <ul style="list-style-type: none"> <li>a. Budget Status Report through December 2022</li> <li>b. Budget Guiding Principles</li> <li>c. Background and Trends</li> <li>d. Budget Assumptions and FY24 Outlook</li> <li>e. Tuition and Fees</li> <li>f. Compensation</li> <li>g. Budget Requests</li> <li>h. Board Direction</li> </ul>	Dr. Jami Van Ess	90-120 Minutes

**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](mailto: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 January 2023 at 4:00 pm.

