

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

MAY 18, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
MAY 18, 2022**

A Work Session of the Coconino Community College District Governing Board was held in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005. Board Chair, Dr. Nat White, called the meeting to order at 4:08 pm.

PRESENT: Eric Eikenberry
Patricia Garcia
Patrick Hurley
Nat White

ABSENT: Joseph R. Smith

Also Present: Dr. Colleen Smith, Ms. Colleen Carscallen, Dr. David Borofsky, Ms. Dianna Sanchez, Ms. Giovanna Macry, Dr. Jami Van Ess, Mr. Joel Fitzler, Mr. Josh Hudlow, Mr. Keith Becker, Ms. Kirsten Mead, Mr. Kurt Stull, Mr. Larry Hendricks, Dr. Nate Southerland, Ms. Sarah Benton, Ms. Sonni Marbury, Mr. Tony Williams.

Reports, summaries, background material and other documents referred to in these minutes can be found in the May 18, 2022 documents file.

Follow Up
<ul style="list-style-type: none">• None

1. FOLLOW UP ITEMS – Dr. Nat White

There being no follow-up items, Dr. Nat White explained that the Board is working on developing a process for the Presidential search, which will be shared with the College as information becomes available.

Proposition 438 will pass by approximately 5000 votes.

2. DISCUSSION/INFORMATION ITEMS

A. Board Retreat Planning – Dr. Nat White

Dr. Nat White indicated that planning the Board Retreat will involve the Presidential Search. It is currently on the schedule for Thursday, June 9, 2022, and Friday, June 10, 2022. The Board would like to add an additional date of June 11, 2022.

B. CYBER INSURANCE INCREASE AND PANDEMIC OPTIONS – Dr. Jami Van Ess

Dr. Jami Van Ess explained the changes to insurance for the College for fiscal year 2023, which includes a significant increase. See the May 18, 2022 documents file for further information.

Board Discussion items included:

- Pandemic Coverage will be reduced to \$7,500 for FY23. If it's not used in the first year, it will be refunded.
- Cyber Insurance has become very difficult to obtain due to the growth of cybercrime.
- The types of claims that Cyber insurance covers.
- The types of training available to staff, faculty, and students to prevent cybercrimes.
- What Pandemic Coverage does to protect the College.

ADJOURNMENT: The Work Session Adjourned at 4:35 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