

**NOTICE OF REGULAR MEETING
OF THE
COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Coconino County Community College District Governing Board will hold a meeting open to the public on **Tuesday, February 25, 2014 at 5:30 p.m. in the Board Room at the Lone Tree campus, 2800 S. Lone Tree Road, Flagstaff, AZ 86005.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF CONSENT AGENDA
Approval of the following Items:
 - A. Minutes of the Special Retreats on January 13 & 14, 2014
 - B. Minutes of the Regular Board and Work Session on January 28, 2014
 - C. Separations/New Hires
5. INTRODUCTION OF GUESTS
6. CALL TO THE PUBLIC
This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.
7. ACTION ITEMS:
 - A. Discussion and possible action regarding the adoption of a Financial Austerity Plan –
Ms. Jami Van Ess
8. INFORMATION REPORTS
 - A. District Governing Board
 1. AADGB Update – Mr. Lloyd Hammonds
 2. Alliance Update – Ms. Patty Garcia
 3. Foundation Update – Ms. Gioia Goodrum
 4. Presentations for October 2014 ACCT Leadership Conference
 - B. Business Administrative Services – Ms. Jami Van Ess
 1. Budget Status Report
 - C. Academic Affairs – Dr. Russ Rothamer
 1. HLC Open Pathways Process
 2. Preliminary Enrollment Report – Ms. Kimmi Grulke
 - D. College President's Report – Dr. Leah Bornstein
 1. President's Report

9. ANNOUNCEMENTS & FUTURE AGENDA ITEMS
Next DGB Meeting: March 25, 2014, Lone Tree Campus Board Room
Next Foundation Board Meeting: April 8, 2014, 10:30 a.m. Lone Tree Campus
10. MEETING EVALUATION+/**▼**(What worked? What didn't work?)
11. ADJOURNMENT

- The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to District Governing Board members (with the exception of materials related to possible executive sessions) may also be obtained through the Office of the President, Coconino Community College, 2800 S. Lone Tree Road, Flagstaff, Arizona 86001, Telephone (928) 226-4217. Anyone needing reasonable accommodations (due to a disability) to attend this event or needs published material in an alternative format, contact the President's reception desk at (928) 226-4297 at least 72 hours in advance.

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.

I, Joan White, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the _____ day of _____, 2014 at _____.