

**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 and Foundation Board will hold a meeting open to the public on **Tuesday, November 18, 2014 at 5:30 pm 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. Work Session Minutes – October 28, 2014
  - B. Regular Meeting Minutes – October 28, 2014
  - C. New Hires
5. FOLLOW UP ITEMS
6. INTRODUCTION OF GUESTS
7. 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.*
8. ACTION ITEMS
  - A. Donation Acceptance – Mr. Scott Talboom
  - B. Intergovernmental Agreement – Coconino County – Individual Development Accounts – Mr. Scott Talboom (*Student Success*)
  - C. January 2015 Meeting Date and Time – Ms. April Sandoval
  - D. Future Information Technology Services Leadership Options – Ms. Jami Van Ess
9. INFORMATION REPORTS
  - A. President's Information Report
    1. Legislative Update – Mr. Richard Travis
    2. Strategic Plan Updates
      - a. Human Resources – Ms. Gayle Benton
      - b. Student Services – Ms. Veronica Hipolito
      - c. Institutional Advancement – Mr. Scott Talboom

3. President's Report – Dr. Leah Bornstein
  - a. Strategic Plan Primary Focus (*Student Success*)
- B. District Governing Board
  1. AADGB Update – Mr. Lloyd Hammonds
  2. Alliance Update – Ms. Patty Garcia
  3. Foundation Update – Ms. Gioia Goodrum
- C. Business Administrative Services – Ms. Jami Van Ess
  1. Strategic Plan Update
  2. Budget Status Report
- D. Academic Affairs – Dr. Russ Rothamer
  1. Strategic Plan Update
  2. HLC Assurance Argument – Timeline and Process
  3. HLC Assessment Academy
  4. Prioritizing Academic Programs and Services: Reallocating Resources to Achieve Strategic Balance by Robert C. Dickeson
- E. Board Recorder – Ms. April Sandoval
  1. Board Commemorative Plaque
  2. Policy and Procedure Review

#### 10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: January 27, 2015 (if approved)

Next Regular Foundation Board Meeting: December 9, 2014

#### 11. MEETING EVALUATION +/-▼ (What worked? What didn't work?)

#### 12. 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 86005, 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, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 12<sup>th</sup> day of November 2014 at 10:00 am.