

**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, January 28, 2014 at 4:45 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. INSTALLATION OF NEW BOARD MEMBER – MS. GIOIA GOODRUM
4. ELECTION OF BOARD CHAIR AND VICE CHAIR/SECRETARY
Election of AADGB Representative
Election of Alliance Representative
Election of Foundation Board Representative (Meets every other month on Tuesdays at 10:30 am – 12 pm)
5. ADOPTION OF AGENDA
6. ADOPTION OF CONSENT AGENDA
Approval of the following Items:
 - A. Minutes of the Regular Board and Work Session November 19, 2013
 - B. Resignations/Separations and New Hires
7. INTRODUCTION OF GUESTS
8. CALL TO THE PUBLIC
This is an opportunity for public comment (limited to three minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.
9. CCC EXCELLENCE REPORT – Veterans’ Center – Mr. Bob Voytek &
Mr. Rueben Salazar
10. ACTION ITEMS:
 - A. 2014 DGB Meeting Schedule – Ms. Joan White
 - B. Starfish Early Alert & Retention Software – Mr. Bob Sedillo/Ms. Jennifer DuFresne
11. INFORMATION REPORTS
 - A. District Governing Board
 1. AADGB Update – Mr. Lloyd Hammonds
 2. Alliance Update – Ms. Patty Garcia
 3. Foundation Update – Dr. Nat White
 4. Review of Board Terms/Activity Calendar – Ms. Joan White

B. Business Administrative Services – Ms. Jami Van Ess

- 1. Budget Status Report

C. Academic Affairs – Dr. Russ Rothamer

- 1. Preliminary Enrollment Report – Ms. Kimmi Grulke

D. College President’s Report – Dr. Leah Bornstein

- 1. President’s Report

12. ANNOUNCEMENTS & FUTURE AGENDA ITEMS

Next DGB Meeting: February 25, 2014, Lone Tree Campus Board Room

Next Foundation Board Meeting: February 11, 2014, 10:30 a.m. Lone Tree Campus

13. MEETING EVALUATION+/**▼**(What worked? What didn’t work?)

14. 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 _____.