

**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, May 27, 2014 at 11:15 a.m. in classroom D10 at the Page/Lake Powell Campus, 475 S. Lake Powell Blvd., Page, AZ 86040. Connectivity to Page will be available from the Lone Tree Campus Board Room beginning at 11:15 a.m.**

**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 Work Session and Regular Board Meeting of March 25, 2014
  - B. Minutes of the Work Session of April 29, 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. CampusWorks Contract – Ms. Jami Van Ess
  - B. Liability Insurance – Ms. Jami Van Ess
  - C. Operating and Unexpended Plant Funds – Ms. Jami Van Ess
  - D. Policy 122 Environmental Health and Safety – Ms. Jami Van Ess
  - E. Dual Enrollment Intergovernmental Agreements – Dr. Russ Rothamer
  - F. CAVIAT Intergovernmental Agreement – Dr. Russ Rothamer
8. 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. Discussion on the October 2014 ACCT Leadership Conference – Mr. Patrick Hurley
  - B. Business Administrative Services – Ms. Jami Van Ess
    1. Budget Status Report
    2. Financial Austerity Plan updates

- C. Academic Affairs – Dr. Russ Rothamer
  - 1. Financial Austerity Plan Updates
  
- D. College President’s Report – Dr. Leah Bornstein
  - 1. President’s Information Report
  - 2. ARS § 15-1447 President’s Enrollment Report
  
- 9. ANNOUNCEMENTS & FUTURE AGENDA ITEMS
  - Next DGB Meeting: June 24, 2014 Retreat at the Colton House
  - Next Foundation Board Meeting: June 10, 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 \_\_\_\_\_.