

**NOTICE OF SPECIAL RETREAT
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 special retreat open to the public on **Monday, January 13, 2014 at 3:00 p.m. in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86001.**

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DISCUSSION OF THE FOLLOWING:
 - A. Plan another override election
 - B. Analysis of Budget Reduction Options
 - C. Analysis of Budget Revenue Options
 - D. Open Discussion about items A - C
4. ADJOURNMENT

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03(A)(3), the District Governing Board may vote to enter Executive Session for discussion or consultation for legal advice with its attorney regarding the financial sustainability of the College.

- 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.

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 _____.