

**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, September 30, 2014 at 5:15 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 Work Session – August 26, 2014
 - B. Minutes of the Regular Board Meeting – August 26, 2014
 - C. Approval of Policy 142 – Copyright Law Compliance
 - D. Separations/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. Intergovernmental Agreement – Flagstaff Alliance for the Second Century (Purchasing Agreement)– Ms. Jami Van Ess
9. 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.Road Maintenance Sales Tax Initiative Presentation (Coconino County) – Mr. Patrick Hurley
 - B. Business Administrative Services – Ms. Jami Van Ess
 - 1.Budget Status Report

2. Transwestern Pipeline

3. ASRS Audit Update

C. Academic Affairs – Dr. Russ Rothamer

1. Enrollment Update

10. President's Information Report – Dr. Leah Bornstein

A. Environmental Scan Update – Ms. Gioia Goodrum and Mr. Lloyd Hammonds
Student Success: The Heart and Purpose of CCC, Re-visioning through Strategic
Planning, January 2016 to December 2020

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: October 28, 2014

Next Regular Foundation Board Meeting: October 14, 2014

12. MEETING EVALUATION +/▼ (What worked? What didn't work?)

13. 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 24th day of September 2014 at 3:30 pm.