

**NOTICE OF BOARD 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 retreat open to the public on **Tuesday, June 24, 2014 at 8:00 a.m. at the Museum of Northern Arizona's Colton House in Coyote Springs, Flagstaff, AZ 86001.**

**AGENDA**

Facilitated by Dr. Pamila Fisher, ACCT Leadership Consultant

1. 8:00 a.m. Breakfast and Introductions
2. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for the President's evaluation, review of accomplishments and goals.
3. 2013 – 2014 President and DGB Goals/Accomplishments/Evaluation and Self-Assessment
4. Establish DGB Priorities and President's Goals for 2014 – 2015
5. Working Lunch (approximately 11:30 a.m.)  
Joining the retreat: VP, Business and Administrative Services, Ms. Jami Van Ess  
VP, Academic Affairs, Dr. Russ Rothamer
6. Leadership for Change
  - A. Lessons Learned from Other Colleges
  - B. The Governing Board's Role
7. The New Community College: Focus on Student Success
  - A. The ACCT Student Success Policy Action Agenda
  - B. Best Practices
8. Creating CCC's Future
  - A. Key Questions: What do we know?  
Who will we serve?  
What are our priorities?
  - B. The Governing Board's Contribution and Direction
9. Next Steps
  - A. Process
  - B. Timeline
10. ADJOURNMENT 5:00 p.m.

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 Board may convene into executive session for legal advice on any item on the agenda pursuant to A.R.S. 38-431.01(A)(3).

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 \_\_\_\_\_.