

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL RETREAT

JANUARY 13, 2014



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL RETREAT
OF THE
DISTRICT GOVERNING BOARD
JANUARY 13, 2014**

A Special Retreat of the Coconino County Community College District Governing Board was held at the Lone Tree campus in the Board Room at 2800 S. Lone Tree Road, Flagstaff, Arizona. Board Chair, Mr. Patrick Hurley, called the meeting to order at 3:00 p.m.

PRESENT: Patrick Hurley
Nat White
Patricia Garcia
Gioia Goodrum (via phone)
Lloyd Hammonds

Also present: Dr. Leah Bornstein, CCC President; Mr. Franklin Hoover, Legal Counsel; Ms. Jami Van Ess, Dr. Russ Rothamer and Ms. Joan White, CCC staff.

ADOPTION OF AGENDA

Ms. Patty Garcia moved to approve the agenda and Mr. Lloyd Hammonds seconded the motion. The agenda was approved as presented.

EXECUTIVE SESSION – 3:03 p.m. Motion was made by Ms. Patty Garcia and seconded by Mr. Lloyd Hammonds to enter into Executive Session for discussion or consultation for legal advice with its attorney regarding the financial sustainability of the College.

CONVENE IN REGULAR SESSION – 6:55 p.m.

Next Meeting: Tuesday, January 14, 2014 at 4:00 p.m.

ADJOURNMENT: Motion was made by Dr. Nat White and seconded by Ms. Gioia Goodrum to adjourn the meeting at 6:55 p.m.

MINUTES PREPARED BY:

Joan White
Board Recorder

ATTEST:

APPROVED:

Nathaniel White
Vice Chair/Secretary of the Board

Patrick Hurley
Board Chair