

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL RETREAT

JANUARY 14, 2014



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL RETREAT
OF THE
DISTRICT GOVERNING BOARD
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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 4:00 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

Dr. Nat White moved to approve the agenda and Ms. Patty Garcia seconded the motion. The agenda was approved as presented.

EXECUTIVE SESSION – 4:02 p.m. Motion was made by Ms. Patty Garcia and seconded by Dr. Nat White 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 – 7:11 p.m.

Next Meeting: Tuesday, January 28, 2014 at 4:00 p.m.

ADJOURNMENT: Motion was made by Mr. Lloyd Hammonds and seconded by Ms. Patty Garcia to adjourn the meeting at 7:11 p.m.

MINUTES PREPARED BY:

Joan White
Board Recorder

ATTEST:

APPROVED:

Nathaniel White
Vice Chair/Secretary of the Board

Patrick Hurley
Board Chair