

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

JANUARY 28, 2014



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
JANUARY 28, 2014**

A Work Session 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
Patricia Garcia
Gioia Goodrum
Lloyd Hammonds
Nat White

Also present: Dr. Leah Bornstein, CCC President; Mr. Franklin Hoover and Ms. Kellie Peterson, Legal Counsels; Ms. Jami Van Ess, and Ms. Joan White, Staff.

All lists, reports, summaries, background material, and other documents referred to in these minutes can be found in the January 28, 2014 Documents File.

EXECUTIVE SESSION 4:00 p.m.

Motion was made by Ms. Patty Garcia and seconded by Mr. Lloyd Hammonds to adjourn into Executive Session for discussion or consultation for legal advice with the College's attorney regarding actions that the board might take to ensure the financial sustainability of the College.

Reconvened into regular Work Session at 5:15 p.m.

Motion was made by Ms. Goodrum and seconded by Ms. Garcia to adjourn the regular Work Session at 5:15 p.m.

MINUTES PREPARED BY:

Joan White
Board Recorder

ATTEST:

APPROVED:

Nathaniel White
Vice Chair/Secretary of the Board

Patrick Hurley
Board Chair