

**COCONINO COUNTY COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**WORK SESSION**

**NOVEMBER 18, 2014**



**COCONINO COUNTY COMMUNITY COLLEGE  
MINUTES OF A WORK SESSION  
OF THE  
DISTRICT GOVERNING BOARD  
NOVEMBER 18, 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 86005. Board Chair, Mr. Patrick, called the meeting to order at 4:00 pm.

PRESENT: Patricia Garcia  
Gioia Goodrum  
Lloyd Hammonds  
Patrick Hurley  
Nat White

ABSENT: None

Also present: Dr. Leah Bornstein, CCC President; Ms. Jami Van Ess, Dr. Russ Rothamer, Dr. Monica Baker, Mr. Dan Begay, Ms. Gayle Benton, Ms. Kimmi Grulke, Dr. Ingrid Lee, Ms. Suzanna Rodriguez, Ms. April Sandoval, Ms. Mary Anne Schrade, Mr. Scott Talboom, Mr. Joe Traino, Mr. Bob Voytek, Mr. Richard Travis, Mr. Daniel Vigil, Ms. Nancy Smith, Mr. Doug King and Mr. Kevin Mullins.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the November 18, 2014 Documents File.

**Follow Up**

- Ms. Gioia Goodrum and Mr. Lloyd Hammonds are still discussing the President’s Evaluation process.
- Mr. Lloyd Hammonds attended a daylong session on policy and governance and would be happy to discuss this session in greater detail at a future work session.

**Important Dates**

December 15 <sup>th</sup>	Foundation Board Meeting
December 24 <sup>th</sup> to January 2 <sup>nd</sup>	Winter Closure
January 27 <sup>th</sup>	DGB Meeting

**FOLLOW UP ITEMS**

Ms. Gioia Goodrum and Mr. Lloyd Hammonds are still discussing the President’s Evaluation process.

**A. Preliminary Revenue and Expense Assumptions**

Ms. Jami Van Ess presented the Preliminary Revenue and Expense Assumptions for the FY 2016 budget. Additional information on this presentation is included in the November 18, 2014 documents file.

The Board expressed a concern that the contingency money created by implementation of the Fiscal Austerity Plan will be seen as a budget surplus. Because of the structural deficit, this money cannot be used for ongoing or recurring expenses or it will add to the budget deficit. It will be important to make it clear why there is extra money in the budget and let the public know that it does not correct the structural deficit.

### **B. College's Future IT Recommendations**

The discussion on the recommendations for the college's future IT leadership continued from last month. The following options were presented to the Board:

1. In house Chief Technology Officer (CTO)
2. Campus Works .75 time CTO
3. Campus Work full time CTO
4. Shared Services with another Campus Works college

The Board discussed the various IT options. Some of the concerns that were raised were:

1. There is not enough information about the shared services option at this time.
2. We are not sure that we would be able to attract and retain a qualified person to an in house CTO position.
3. The Board felt that their role was to provide input on the various options. They felt that it was the role of the administrative staff to make the final decision in this area.
4. Overall, the Board would like to consider outcomes rather than options. The guidance they would give administrative staff is to make sure we have a strong IT infrastructure that is financially feasible for the college.

### **C. ACCT Follow Up**

Ms. Gioia Goodrum emailed her notes from the ACCT congress to the board.

Mr. Patrick Hurley felt that there were not many ideas that would help the college in this year's congress but was happy to see that CCC has already implemented many of the ideas discussed by other institutions.

Ms. Patricia Garcia attended a luncheon focused on Hispanic students in higher education. She is hoping to get some statistics relate to this topic and forward them to the Board. She also enjoyed a session on Massive Open Online Courses (MOOC) and the challenges those courses present.

Mr. Lloyd Hammonds attended a daylong session on policy and governance and would be happy to discuss this session in greater detail at a future work session.

Everyone attended the session for the keynote speaker who talked about different generational traits and how we can't expect millennials to behave like vets from WWII.

The Work Session Adjourned at 5:20 pm.

**MINUTES PREPARED BY:**

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April Sandoval  
Board Recorder

**ATTEST:**

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Patricia Garcia  
Vice Chair/Secretary of the Board

**APPROVED:**

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Patrick Hurley  
Board Chair