

**NOTICE OF REGULAR MEETING  
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 and Foundation Board will hold a meeting open to the public on **Tuesday, January 27, 2015 at 5:30 pm in the Board Room at the Lone Tree campus, 2800 S. Lone Tree Road, Flagstaff, AZ 86005.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF CONSENT AGENDA  
Approval of the Following Items:
  - A. Work Session Minutes – November 18, 2014
  - B. Regular Session Minutes – November 18, 2014
  - C. Separations/New Hires
5. FOLLOW UP ITEMS
6. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY AND COMMITTEE REPRESENTATIVES
  - AADGB Representative
  - Alliance Representative (Meets quarterly)
  - Foundation Board Representative (Meets every other month on Tuesdays at 10:30 am – 12 pm)
7. INTRODUCTION OF GUESTS
8. CALL TO THE PUBLIC  
*This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.*
9. ACTION ITEMS
  - A. 2015 Meeting Schedule – Ms. April Sandoval
  - B. Strategic Plan Goals 2016 to 2020 – Dr. Leah Bornstein
  - C. Donation Acceptance, Art Renovations – Mr. Scott Talboom
  - D. Donation Acceptance, Hydration Station – Mr. Scott Talboom

## 10. INFORMATION REPORTS

### A. District Governing Board

1. AADGB Update – Mr. Lloyd Hammonds
2. Alliance Update – Ms. Patty Garcia
3. Foundation Update – Ms. Gioia Goodrum
4. 2015 DGB Activity Calendar – Ms. April Sandoval

### B. Business Administrative Services – Ms. Jami Van Ess

1. Fiscal Year 2014 Audit Results
2. Fiscal Year 2015 Budget Documents
3. Financial Austerity Plan Update Follow-up
4. Budget Status Report December 2014
5. IT Leadership Follow-up

### C. Academic Affairs – Dr. Russ Rothamer

1. Financial Austerity Plan Update

### D. President's Information Report – Dr. Leah Bornstein

1. President's Report

## 11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: February 24, 2015

Next Regular Foundation Board Meeting: February 12, 2015

## 12. MEETING EVALUATION +/▼ (What worked? What didn't work?)

## 13. ADJOURNMENT

**The public is advised that the items on this agenda may be considered in any order and at any time during the meeting.**

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 86005, 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 District Governing Board may vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A) (3) for discussion or consultation for legal advice with its attorney.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 20<sup>th</sup> day of January 2015 at 4:00 pm.