

**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, February 24, 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 - January 27, 2015
  - B. Regular Session Minutes – January 27, 2015
  - C. Separations/New Hires
5. FOLLOW UP ITEMS
6. INTRODUCTION OF GUESTS
7. 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.*
8. ACTION ITEMS
  - A. Tuition and Fees – Ms. Jami Van Ess
  - B. Approval of expenditure over \$100,000 for Class Schedule Printing – Ms. Jami Van Ess
  - C. Intergovernmental Agreement: City of Flagstaff and Flagstaff Fire Department – Dr. Russ Rothamer
9. INFORMATION REPORTS
  - A. District Governing Board
    1. AADGB Update – Mr. Lloyd Hammonds
    2. Alliance Update – Mr. Patrick Hurley
    3. Foundation Update – Dr. Nat White
    4. GISS – Ms. April Sandoval

- B. Business Administrative Services – Ms. Jami Van Ess
  - 1. Budget Status Report
- C. Academic Affairs – Dr. Russ Rothamer
  - 1. Education and Early Childhood Education Programs Follow Up
- D. President’s Information Report – Dr. Leah Bornstein
  - 1. Degree Attainment – Ms. Gayle Benton

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: March 24, 2015

Next Regular Foundation Board Meeting: April 14, 2015

11. MEETING EVALUATION +/- (What worked? What didn’t work?)

12. 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 need published material in an alternative format, contact the President’s reception desk at 928-226-4297 at least 72 hours in advance.

Executive Session: Pursuant to A.R.S. § 38-431.03(A)(3), the District Governing Board may vote to enter Executive Session 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 17<sup>th</sup> day of February 2014 at 10:00 am.