

**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, March 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 - February 24, 2015
 - B. Regular Session Minutes - February 24, 2015
 - C. Full-Time Faculty Contract Renewals for FY 2015-2016
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. Salary and Benefits – Ms. Gayle Benton
 - B. Distinguished Service Award – Mr. Patrick Hurley
9. INFORMATION REPORTS
 - A. District Governing Board
 1. AADGB Update – Mr. Lloyd Hammonds
 2. Alliance Update – Ms. Patricia Garcia
 3. Foundation Update – Dr. Nat White
 - B. Business Administrative Services – Ms. Jami Van Ess
 1. Strategic Plan update
 2. Budget Status Report
 - C. Academic Affairs – Dr. Russ Rothamer
 1. Strategic Plan Update

D. President's Information Report

1. Arizona Gives Day – Ms. Rachel Edelstein
2. Strategic Plan Updates
 - a. Human Resources – Ms. Gayle Benton
 - b. Student Services – Ms. Veronica Hipolito
 - c. Institutional Advancement – Ms. Rachel Edelstein
3. Activity Calendar and Meeting Schedule Updates – Ms. April Sandoval
4. President's Report – Dr. Leah Bornstein

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: April 28, 2015 – Page Campus

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 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 10th day of March 2015 at 3:00 pm.