

**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, April 28, 2015 at 3:30 p.m. in Room D9 at the Page campus, 475 S. Lake Powell Blvd. Page, AZ 86040.**

**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 – March 24, 2015
  - B. Regular Meeting Minutes – March 24, 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. Reconsideration of Board's Action on March 24, 2015 to Approve 2015-2016 Salary Schedule– Mr. Patrick Hurley
9. INFORMATION REPORTS
  - A. District Governing Board
    1. AADGB Update – Mr. Lloyd Hammonds
    2. GISS Debrief – Ms. Patricia Garcia
    3. Alliance Update – Mr. Patrick Hurley
    4. Foundation Update – Dr. Nat White
  - B. Business Administrative Services – Ms. Jami Van Ess
    1. Budget Status Report
    2. Campus Works Transition
    3. CAVIAT Lease

C. Academic Affairs – Dr. Russ Rothamer

1. Prioritizing Academic Programs and Services: Reallocating Resources to Achieve Strategic Balance by Robert C. Dickeson

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

1. President's Report

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: May 26, 2015

Next Regular Foundation Board Meeting: May 21, 2015

ACCT Conference Presentations

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 22<sup>nd</sup> day of April 2015 at 4:30 pm.