

**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, May 26, 2015 at 6:30 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. Minutes from April 28, 2015 Work Session and Regular Meeting
 - B. Minutes from the May 8, 2015 Special Meeting
 - 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. GOVERNMENT AFFAIRS UPDATE – Mr. Richard Travis, Triadvocates
9. CCC STUDENT SUCCESS - Student Portal Demonstration – Mr. Joe Traino
10. ACTION ITEMS
 - A. Resignation of Dr. Leah Bornstein – Dr. Leah Bornstein
 - B. Proposal from ACCT for Presidential Search Services – Ms. Patricia Garcia
 - C. Election of Vice Chair/Secretary – Ms. Patricia Garcia
 - D. Emeritus Status – Mr. Patrick Hurley
 - E. Retiree Return to Work- Ms. Gayle Benton
 - F. Adjust Operating and Unexpended Plant Funds to Actual – Ms. Jami Van Ess
 - G. General Liability Insurance – Ms. Jami Van Ess
 - H. Campus Works Contract – Ms. Jami Van Ess
 - I. CAVIAT Lease – Ms. Jami Van Ess

J. Dual Enrollment and CAVIAT Intergovernmental Agreements – Dr. Russ Rothamer

11. INFORMATION REPORTS

A. District Governing Board

1. AADGB Update – Mr. Lloyd Hammonds
2. Alliance Update – Mr. Patrick Hurley
3. Foundation Update – Dr. Nat White

B. Business Administrative Services – Ms. Jami Van Ess

1. Budget Status Report
2. Affordable Care Act

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

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: Board Retreat – June 29 and 30, 2015

Next Regular Foundation Board Meeting: June 9, 2015

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

14. 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 18th day of May at 3:30 pm.