

**NOTICE OF BOARD RETREAT  
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 will hold a retreat open to the public on **Monday, June 29, 2015 at 8:00 am and Tuesday, June 30, 2015 at 8:00 am at the Trustee's Residence, Lowell Observatory, 1400 W Mars Hill Rd., Flagstaff, AZ 86001.**

**AGENDA**

Facilitated by Dr. Pamela Fisher, ACCT Leadership Consultant

**Monday, June 29, 2015**

8:00 am – 8:30 am Breakfast

1. Introductions
2. 2014-2015 DGB Goals/Accomplishments/Evaluation and Self-Assessment
3. Financial Assumptions and Projections for CCC's Future – Ms. Jami Van Ess
  - A. Market, Merit and Cost of Living Increase Philosophy
  - B. Override/Bond Continuance
4. Working Lunch (Time TBD)
5. Discussion of Appointment of Interim President
  - A. Pursuant to A.R.S. § 38-431.03(A)(1 and 3), the District Governing Board may vote to enter Executive Session for Discussion of Personnel Matters and Legal Advice
6. Possible Action Pertaining to Interim President
7. Presidential Search
  - A. Pursuant to A.R.S. § 38-431.03(A)( 3), the District Governing Board may vote to enter Executive Session for Legal Advice Regarding the Presidential Search
8. ADJOURNMENT 5:00 pm

**Tuesday, June 30, 2015**

8:00 am – 8:30 am Breakfast

1. Presidential Search (continued discussion)
  - a. Pursuant to A.R.S. § 38-431.03(A)( 3), the District Governing Board may vote to enter Executive Session for Legal Advice Regarding the Presidential Search
2. Working Lunch (Time TBD)
3. Establish DGB Priorities for 2015 – 2016
4. ADJOURNMENT 5:00 pm

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 86001, 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 Board may convene into executive session for legal advice on any item on the agenda pursuant to A.R.S. 38-431.01(A)(3).

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 25th day of June, 2015 at 12:00 pm.