

**NOTICE OF A SPECIAL 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, July 28, 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. INTRODUCTION OF GUESTS
5. 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.

6. ACTION ITEMS

- a. District Governing Board Priorities– Ms. Patricia Garcia
- b. August and September Meeting Changes – Ms. April Sandoval

7. INFORMATION ITEMS

- a. Updated DGB Activity Calendar – Ms. April Sandoval

8. Discussion with Interim President concerning Goals and Priorities

EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues.

9. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- a. Next DGB Board Meeting: August 18, 2015 (tentative)
- b. Next Regular Foundation Board Meeting: August 25, 2015

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

11. 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 legal advice.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 23rd day of July 2015 at 3:00 pm.