

**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, August 11, 2015 at 8:30 am in Room 537 at the Lone Tree campus, 2800 S. Lone Tree Road, Flagstaff, AZ 86005.**

**AGENDA**

**REVISED AGENDA**

1. CALL TO ORDER

2. Review of Meeting Procedures with Legal Counsel

Pursuant to A.R.S. Sec. 38-431.03(A)(3) the District Governing Board may vote to enter Executive Session for legal advice from the District's attorney.

3. First Review of Applications for President

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.

4. 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.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 7<sup>th</sup> day of August 2015 at 12:30 pm.