

**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, August 18, 2015 at 5:00 pm in the Board Room at the Lone Tree campus, 2800 S. Lone Tree Road, Flagstaff, AZ 86005.**

UPDATED AGENDA
Change to meeting start time

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, Budget Meeting, TNT Meeting, Special Budget Meeting and Regular Meeting Minutes – May 26, 2015
 - B. Special Meeting Minutes – June 9, 2015
 - C. Special Meeting Minutes – June 16, 2015
 - D. Retreat Minutes – June 29-30, 2015
 - E. Work Session and Special Meeting Minutes – July 28, 2015
 - F. 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. CCC EXCELLENCE/STUDENT SUCCESS - Science Foundation of Arizona Grant with Rural Community Colleges (STEM Initiatives and pipeline for K-12 students)– Dr. Ingrid Lee
9. ACTION ITEMS
 - A. Data Storage System – Ms. Jami Van Ess
 - B. Replacement of 13 HVAC Units in Page – Ms. Jami Van Ess
10. 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. FY 15 Budget to Unaudited Report
 - 3. GASB Statement 68
 - 4. Business and Administrative Services Reorganization
 - 5. NAPEBT Clinic Update
- C. Academic Affairs – Dr. Russ Rothamer
 - 1. Prioritization Update
 - 2. Academic Affairs Interim Dean Update
- D. President’s Information Report – Ms. Veronica Hipolito
 - 1. President’s Report

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: September 22, 2015 – Joint Meeting with Foundation Board

Next Regular Foundation Board Meeting: October 13, 2015

12. MEETING EVALUATION +/▼ (What worked? What didn’t work?)

13. 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 17th day of August 2014 at 9:00 am.