

**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, September 22, 2015 at 5:30 pm in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd, 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. Special Minutes – August 11, 2015
  - B. Work Session and Regular Minutes – August 18, 2015
  - C. Special Minutes - August 24, 2015
  - D. Special Minutes – August 25, 2015
  - E. Special Minutes – August 26, 2015
  - F. Special Minutes – September 1, 2015
  - G. 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. JOINT DGB/FOUNDATION BOARD DISCUSSION
  - A. Institutional Advancement Year-End Report – Mr. Scott Talboom
  - B. Open Conversation
9. YEAR END REPORTS
  - A. Academic Affairs – Dr. Russ Rothamer
  - B. Student Support Services – Mr. Brian Francis
  - C. Business Administrative Services – Ms. Jami Van Ess
  - D. Human Resources – Ms. Gayle Benton
  - E. Information Technology Services – Mr. Joe Traino

## 10. ACTION ITEMS

- A. Art Donation – Mr. Scott Talboom
- B. Approval of Presidential Contract and Appointment of Dr. Colleen Smith as President of Coconino Community College  
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.

## 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. Campus Works CTO Transition
- C. Academic Affairs – Dr. Russ Rothamer
  - 1. Enrollment Update
- D. President’s Information Report – Ms. Veronica Hipolito
  - 1. President’s Report

## 12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: October 27, 2015  
Next Regular Foundation Board Meeting: October 13, 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 17<sup>th</sup> day of September 2015 at 4:00 pm.