

**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 will hold a meeting open to the public on **Tuesday, October 27, 2015 at 5:30 p.m. in Room C4 at the Fourth Street campus, 3000 N. Fourth Street, Flagstaff, Arizona 86004.**

**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 Meeting Minutes – September 14, 2015
  - B. Work Session and Regular Minutes – September 22, 2015
  - C. 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. LEGISLATIVE UPDATE – Mr. Richard Travis, Triadvocates
9. CCC EXCELLENCE/STUDENT SUCCESS – Peer Advising Program, Mr. Brian Francis
10. ACTION ITEMS
  - A. Amended Intergovernmental Agreement with the City of Flagstaff – Ms. Jami Van Ess
  - B. Extension of Interim President’s Contract – Ms. Patricia Garcia
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. Annual Security Report
  3. FY 16 Budget Document
- C. Academic Affairs – Dr. Russ Rothamer
  1. HLC Faculty Credentials
- D. President’s Information Report – Ms. Veronica Hipolito
  1. Prioritization Project
  2. President’s Report

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: November 17, 2015

Next Regular Foundation Board Meeting: December 8, 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 22<sup>nd</sup> day of October 2015 at 2:00 pm.