

**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, November 17, 2015 at 5:15 pm in the Board Room at the Lone Tree campus, 2800 S. Lone Tree Road, Flagstaff, AZ 86005.**

UPDATED AGENDA

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 and Regular Minutes, October 27, 2015
 - B. 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 – 2012-2015 STRATEGIC PLAN FINAL REPORT – Ms. Veronica Hipolito
9. ACTION ITEMS
 - A. 2016-2020 Strategic Plan – Ms. Veronica Hipolito
 - B. 2016 Meeting Schedule – Ms. April Sandoval
 - C. Change to Policy 24-00 – Ms. Patricia Garcia
10. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY AND COMMITTEE REPRESENTATIVES
 - AADGB Representative
 - Alliance Representative (Meets quarterly)
 - Foundation Board Representative (Meets every other month)

11. INFORMATION REPORTS

- A. District Governing Board
 - i. AADGB Update – Mr. Lloyd Hammonds
 - ii. Alliance Update – Mr. Patrick Hurley
 - iii. Foundation Update – Dr. Nat White
- B. 2016 DGB Activity Calendar – Ms. April Sandoval
- C. Business Administrative Services – Ms. Jami Van Ess
 - i. Budget Status Report
- D. President’s Information Report – Ms. Veronica Hipolito
 - i. President’s Report

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: January 26, 2016

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 16th day of November 2015 at 12:00 pm.