

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

JANUARY 27, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
JANUARY 27, 2015**

A Work Session of the Coconino County Community College District Governing Board was held at the Lone Tree campus in the Board Room at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Mr. Patrick Hurley, called the meeting to order at 4:03 pm.

PRESENT: Patricia Garcia
Gioia Goodrum
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: None

Also present: Dr. Leah Bornstein, CCC President; Ms. Jami Van Ess, Dr. Russ Rothamer, Dr. Monica Baker, Mr. Dan Begay, Ms. Gayle Benton, Ms. Stacy Fobar, Ms. Kimmi Grulke, Mr. Brian Harris, Ms. Emily Lizotte, Ms. Siri Mullaney, Ms. Suzzanna Rodriguez, Ms. April Sandoval, and Mr. Scott Talboom.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the January 27, 2015 Documents File.

Follow Up

- The Presidential Evaluation Subcommittee will consider having ACCT complete the President's Evaluation.
- Ms. Gioia Goodrum will forward some of the ideas concerning the changes to the President's Evaluation to the Board Chair and Dr. Bornstein.
- Mr. Lloyd Hammonds asked for a comparison of our tuition rates to the higher education price index. Ms. Jami Van Ess will add this to the slide on ten year comparisons.
- Ms. Van Ess will present the board recommendations for a \$2 per credit hour and \$3 per credit hour tuition increase at the next board meeting.
- The next work session will include a discussion on what increases in the scholarship fee could accomplish.

Important Dates

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|-------------------|------------------------------------|
| February 12, 2014 | Foundation Board Meeting (Retreat) |
| February 24, 2015 | DGB Meeting |
| March 24, 2015 | DGB Meeting |

FOLLOW UP ITEMS

Ms. Gioia Goodrum and Mr. Lloyd Hammonds are still working on the evaluation process for the President. They highlighted some of the potential changes to the process. They are considering changing the rating system, reducing the areas of evaluation, creating a definition of the role of the President, sending the completed evaluations to the Chair to compile and synthesize, and changing the timing and location of the evaluation to not coincide with the board retreat.

One item the subcommittee will consider further is having ACCT complete the evaluation. The goal of the subcommittee is to put together a written recommendation on the President's Evaluation and present it at a future work session.

Ms. Gioia Goodrum will forward some of the current ideas to the board Chair and Dr. Bornstein.

Mr. Lloyd Hammonds is willing to present at a work session on the topic of Policy Governance. That has been tentatively scheduled for February or later but could also make a good retreat topic.

DISCUSSION/INFORMATION ITEMS**A. Tuition and Fees**

Ms. Jami Van Ess gave a presentation on tuition and fees. For additional details on this presentation, please see the January 27, 2015 documents file.

Ms. Van Ess is looking for direction on tuition and fees rather than a decision. The February 24, 2015 board meeting will have an action item to set tuition and fees for the Fall 2015 semester.

Mr. Lloyd Hammonds asked for a comparison of our tuition rates to the higher education price index. Ms. Jami Van Ess will add this to the slide on ten year comparisons.

There was a discussion on changes to the Fire Science program differential tuition rates as the new recommendations revise changes made last year. The program is recommending these changes because we have many students that are only taking some of the classes in the series. Changing the differential tuition rate to accurately charge for specific classes will make sure that costs are more equitable to the classes the students are taking.

There was a discussion on considering different models for determining differential tuition rates. We currently review these rates annually to ensure that differential tuition rates are covering costs associated with a class and are not overcharging students.

There is a recommendation to remove the transferrable parking permit fee and eliminate this type of parking permit. Currently, this is our second highest type of parking violation because students forget to transfer the hanging tag from vehicle to vehicle. Instead of a transferrable permit, students would have to purchase two permits to park two different vehicles on campus.

Ms. Van Ess and the budget committee are recommending retiring the web course fee. This fee was instituted when a grant ended and additional funds were needed to maintain the learning

management system for online classes. All classes are now using this system the suggestion is to raise the technology fee for all students rather than charge a specific web course fee.

Ms. Van Ess asked the board for direction on what tuition options to bring back for approval next month. The board had several recommendations including:

- Considering both a \$2 per credit and \$3 per credit tuition increase. Some board members are in favor of each model.
- The board would like additional information at the next work session on scholarships. They would like to hear from Bob Voytek on what increasing the amount students pay to the scholarship fund could do.
- The Board does not wish to see changes to the current suggestions for differential tuition and class fees.

B. Policy and Procedure Review – 0-19

The policy and procedure review was tabled to allow more time for tuition and fee discussion.

Mr. Lloyd Hammonds motioned to adjourn the meeting. The motion was seconded by Ms. Gioia Goodrum. The Work Session Adjourned at 5:13 pm.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

APPROVED:

Patricia Garcia
Vice Chair/Secretary of the Board

Patrick Hurley
Board Chair