

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

MAY 8, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
MAY 8, 2015**

A Special Meeting of the Coconino County Community College District Governing Board was held in Room 537 at the Lone Tree Campus at 2800 S. Lone Tree, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 1:35 pm.

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

ABSENT: None

Also present: Dr. Leah Bornstein, CCC President; Ms. Gayle Benton, Dr. Russ Rothamer, Ms. April Sandoval, and Ms. Jami Van Ess.

Follow Up

The May 26, 2015 board meeting will include the following agenda items:

- Accept the President's resignation
- Review, discuss and act on a proposal from ACCT for presidential search services
- Create a draft timeline and process for the presidential search
- An executive session for legal advice and consultation with Dr. Pamila Fisher

Important Dates

June 29 and 30, 2015	DGB Retreat
July 1, 2015	Presidential Farewell Reception

EXECUTIVE SESSION At 1:35 pm a motion was made by Mr. Lloyd Hammonds and seconded by Mr. Patrick Hurley to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for consultation with legal counsel.

RECONVENED IN OPEN SESSION at 2:47 pm.

Mr. Patrick Hurley motioned to reconvene in open session and Ms. Gioia Goodrum seconded the motion. The meeting resumed in open session at 2:47 pm.

POSSIBLE ACTION PERTAINING TO PRESIDENTIAL SEARCH

Mr. Patrick Hurley made a motion that the board produce a statement that we intend to go out to conduct the search for the new President, that we will acquire the services through contract with

ACCT to help us that we will in a subsequent session define the process, after meeting with the consultant. Mr. Lloyd Hammonds seconded the motion.

On advice of legal counsel, Mr. Patrick Hurley made an amended motion that the Board produce a statement that we intend to go out to conduct a search for our new President, direct staff to work with ACCT to obtain a proposal for the board to consider, and that in a subsequent session, we will define the process after meeting with the consultant. Mr. Lloyd Hammonds seconded the motion. The motion was unanimously approved.

Dr. Bornstein asked a question to clarify the search process. Is there a specific consultant we would like to work with? The Board would like to work with Dr. Pamila Fisher.

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BOARD MEMBER APPOINTMENT PROCESS

Ms. Gioia Goodrum has resigned from the board as she has accepted a new position in California. The Board reviewed the appointment process that will be conducted by the Coconino County Superintendent of Schools. We hope to have good candidates step forward. Please encourage people to apply.

Ms. Patricia Garcia presented a plaque to Ms. Gioia Goodrum to thank her for her service. The board has greatly appreciated her work on the board and will miss her.

ADJOURNMENT: A motion to adjourn the meeting at 3:01 pm was made by Dr. Nat White and seconded by Mr. Lloyd Hammonds.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

APPROVED:

Gioia Goodrum
Vice Chair/Secretary of the Board

Patricia Garcia
Board Chair