

**COCONINO COUNTY COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**WORK SESSION**

**MAY 26, 2015**



**COCONINO COUNTY COMMUNITY COLLEGE  
MINUTES OF A WORK SESSION  
OF THE  
DISTRICT GOVERNING BOARD  
MAY 26, 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, Ms. Patricia Garcia, called the meeting to order at 4:00 pm.

**PRESENT:** Patricia Garcia  
Lloyd Hammonds  
Patrick Hurley  
Nat White

**ABSENT:** None

Also present: Dr. Leah Bornstein, CCC President; Dr. Monica Baker, Mr. Dan Begay, Ms. Gayle Benton, Ms. Kimmi Grulke, Ms. Veronica Hipolito, Dr. Ingrid Lee, Mr. Tim McGee, Ms. Siri Mullaney, Ms. Suzzanna Rodriguez, Dr. Russ Rothamer, Ms. April Sandoval, Mr. Scott Talboom, Mr. Joe Traino, Ms. Jami Van Ess, Mr. Bob Voytek, Ms. Kellie Peterson, legal counsel and Mr. Jeffrey Dollins, legal counsel.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the May 26, 2015 Documents File.

**Follow Up**

- Mr. Lloyd Hammonds will develop a short narrative on the seven areas of board responsibility suggested in the handout on the President's Evaluation Process. He will bring that handout back to the Board for further input and discussion.
- The Board would also like to see a timeline for the President's Evaluation Process.

**Important Dates**

June 29-30, 2015	DGB Retreat
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**1. FOLLOW UP ITEMS**

Mr. Lloyd Hammonds is still working on the summary of the seven areas of board responsibility and the timeline for the presidential evaluation process.

Ms. Kellie Peterson, legal counsel will be leaving at the end May as she has accepted another position. Jeffery Dollins will take over for Kellie as the Board's primary legal counsel.

**2. DISCUSSION/INFORMATION ITEMS**

**a. Retiree Return to Work – Ms. Gayle Benton**

Ms. Benton followed up on last month’s work session on the Retiree Return to Work program and answered questions from the Board.

**3. EXECUTIVE SESSION**

At 4:19 pm a motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for consultation with legal counsel and personnel issues.

**RECONVENED IN OPEN SESSION** at 5:36 pm.

Mr. Patrick Hurley motioned to reconvene in open session and Mr. Lloyd Hammonds seconded the motion. The meeting resumed in open session at 5:36 pm.

The Work Session Adjourned at 5:36 pm.

**MINUTES PREPARED BY:**

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April Sandoval  
Board Recorder

**ATTEST:**

**APPROVED:**

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Mr. Lloyd Hammonds  
Vice Chair/Secretary of the Board

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Patricia Garcia  
Board Chair