

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

REGULAR MEETING

JULY 28, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A REGULAR MEETING
OF THE
DISTRICT GOVERNING BOARD
JULY 28, 2015**

A Regular Meeting of the Coconino County Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:49 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Marie Peoples
Nat White

ABSENT: None

Also Present: Ms. Veronica Hipolito, CCC Interim President; Ms. Jami Van Ess, Dr. Russ Rothamer, Ms. Linda Barker, Mr. Daniel Begay, Ms. Gayle Benton, Ms. Summer Dennis, Ms. Jennifer Dufresne, Mr. Brian Harris, Mr. Larry Hendricks, Dr. Ingrid Lee, Mr. Tim McGee, Ms. Siri Mullaney, Ms. Suzanna Rodriguez, Ms. April Sandoval, Ms. Jennifer Strones, Mr. Scott Talboom, and Mr. Bob Voytek.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the July 28, 2015 Documents File.

Follow Up

- Ms. April Sandoval provided the Board with a revised DGB Activity Calendar will send the Activity Calendar and Board meeting schedule to the Board by email.
- The Board would like to see a slide referenced by Dr. Michael Merica in his presentation that shows the specific County data on employment and wages.

Important Dates

August 18, 2015	DGB Meeting
August 24-27, 2015	On Campus Meetings for Presidential Candidates
September 11, 2015	Foundation Annual Meeting and Scholarship Breakfast
September 22, 2015	Joint DGB/Foundation Board Meeting

ADOPTION OF AGENDA

Mr. Lloyd Hammonds moved to approve the agenda and Dr. Nat White seconded the motion. The agenda was approved as presented.

INTRODUCTION OF GUESTS

There were no guests present.

CALL TO THE PUBLIC

Ms. Linda Barker spoke to the Board about various questions and concerns related to the Presidential Search process.

Ms. Jennifer Dufresne spoke to the Board about the item on the agenda related to goals and priorities for the Interim President and whether or not that item should be an executive session.

ACTION ITEMS**District Governing Board Priorities** – Ms. Patricia Garcia

Ms. Patricia Garcia reviewed the six District Governing Board priorities developed at the June retreat. Those priorities were:

1. Lead the Presidential Search and Transition
2. Champion and Ensure Student Success
3. Achieve Fiscal Stability
4. Promote Diversity
5. Assess Campus Climate
6. Review Employee Evaluation Processes

Mr. Lloyd Hammonds made a motion to approve the priorities. Mr. Patrick Hurley seconded the motion.

The discussion concerning this agenda item related to clarifying some of the goals and the responsibilities of the Board related to the Presidential Search. The Presidential Search is the most important priority for the Board this year and the Board will continue to make this the number one priority until a President is chosen. The Board is making good and reasonable effort to take input into this effort and would encourage everyone to continue to participate in the process. Additional input can be sent to our search consultant, Dr. Pamela Fisher. Dr. Fisher's email address has been sent to all faculty and staff and is also available on the Presidential Search website.

The motion was unanimously approved.

August and September Meeting Changes – Ms. April Sandoval

Based on some of the deadlines for the Presidential Search, the following changes will be made to the August and September meeting schedule:

- The August 25, 2015 meeting will be moved to August 18, 2015.
- The joint Foundation/District Governing Board meeting will be moved to September 22, 2015.

Dr. Marie Peoples made a motion to accept the changes to the DGB meeting schedule. The motion was seconded by Dr. Nat White and unanimously approved.

INFORMATION REPORTS

Updated DGB Activity Calendar – Ms. April Sandoval

Ms. April Sandoval provided the Board with a revised DGB Activity Calendar will send the Activity Calendar and Board meeting schedule to the Board by email.

DISCUSSION WITH INTERIM PRESIDENT CONCERNING GOALS AND PRIORITIES EXECUTIVE SESSION

At 6:18 pm a motion was made by Mr. Patrick Hurley and seconded by Dr. Marie Peoples to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of the interim president’s goals and priorities.

RECONVENED IN OPEN SESSION at 6:56 pm.

Mr. Patrick Hurley motioned to reconvene in open session and Dr. Marie Peoples seconded the motion. The meeting resumed in open session at 6:56 pm.

As a point of clarification on the agenda item for the executive session, the Board participated in a discussion of goals and priorities for the Interim President rather than goals and priorities for the College.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

The next DGB meeting will be August 18, 2015.

The next Foundation Board meeting will be August 25, 2015.

The Board would like to see a slide referenced by Dr. Michael Merica in his presentation that shows the specific County data on employment and wages.

MEETING EVALUATION

The Board and staff will work on making agenda items clearer for the public.

ADJOURNMENT: A motion to adjourn the meeting at 7:02 pm was made by Mr. Lloyd Hammonds and seconded by Dr. Nat White.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

APPROVED:

Lloyd Hammonds
Vice Chair/Secretary of the Board

Patricia Garcia
Board Chair