

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

AUGUST 11, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
AUGUST 11, 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 8:50 am.

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

ABSENT: None

Also Present: Ms. Veronica Hipolito, CCC Interim President; Mr. Jeffrey Dollins, Legal Counsel; and Ms. April Sandoval.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the August 11, 2015 Documents File.

Follow Up

- None

Important Dates

August 24-26, 2015	On Campus Visits for Presidential Finalists
September 11, 2015	Foundation Annual Meeting and Breakfast
September 22, 2015	DGB Meeting

Mr. Patrick Hurley made a motion to adopt the agenda. The motion was seconded by Mr. Lloyd Hammonds and unanimously approved.

REVIEW OF MEETING PROCEDURES WITH LEGAL COUNSEL

EXECUTIVE SESSION At 8:52 am a motion was made by Mr. Patrick Hurley and seconded by Ms. Patricia Garcia to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for consultation with legal counsel on meeting procedures.

RECONVENED IN OPEN SESSION at 9:50 am.

Dr. Marie Peoples motioned to reconvene in open session and Dr. Nat White seconded the motion. The meeting resumed in open session at 9:50 am.

FIRST REVIEW OF APPLICATIONS FOR PRESIDENT

EXECUTIVE SESSION At 9:52 am 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 review of applications for president of the College.

RECONVENED IN OPEN SESSION at 5:50 pm.

Dr. Marie Peoples motioned to reconvene in open session and Mr. Patrick Hurley seconded the motion. The meeting resumed in open session at 5:50 pm.

ADJOURNMENT: A motion to adjourn the meeting at 5:52 pm was made by Dr. Nat White and seconded by Mr. Lloyd Hammonds.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

APPROVED:

Lloyd Hammonds
Vice Chair/Secretary of the Board

Patricia Garcia
Board Chair