

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

AUGUST 26, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
AUGUST 26, 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 12:05 pm.

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

ABSENT: None

Also Present: Dr. Pamila Fisher, ACCT Consultant; and Ms. April Sandoval.

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

Follow Up
<ul style="list-style-type: none"> None

Important Dates	
September 1, 2015	Foundation Board Meeting
September 11, 2015	Foundation Annual Meeting and Scholarship Breakfast
September 22, 2015	Joint Foundation/DGB Meeting

DISCUSSION AND REVIEW OF FINALISTS FOR PRESIDENTIAL SEARCH

EXECUTIVE SESSION At 12:05 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 discussion of personnel issues related to the review of finalists for the Presidential Search.

RECONVENED IN OPEN SESSION at 8:47 pm.

Mr. Patrick Hurley motioned to reconvene in open session and Dr. Nat White seconded the motion. The meeting resumed in open session at 8:47 pm.

ADJOURNMENT: A motion to adjourn the meeting at 8:47 was made by Mr. Patrick Hurley 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