

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

SEPTEMBER 14, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
SEPTEMBER 14, 2015**

A Special 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 5:30 pm.

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

ABSENT: None

Also Present: Ms. Veronica Hipolito, CCC Interim President; Mr. Joshua Dixon, Mr. Jeffrey Dollins, Legal Counsel; Mr. Larry Hendricks, Ms. Emily Lizotte, Ms. Courtney Rankin, Ms. April Sandoval, Mr. Scott Talboom, and Ms. Corina Vanek.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the September 14, 2015 Documents File.

Follow Up

- Chair Garcia and Vice Chair Hammonds will negotiate a contract with Dr. Colleen Smith to be employed by Coconino Community College as President.

Important Dates

September 22, 2015	Joint DGB/Foundation Board Meeting
October 10, 2015	Page Golf Tournament
October 13, 2015	Foundation Board Meeting

Dr. Nat White made a motion to adopt the agenda. The motion was seconded by Mr. Patrick Hurley and unanimously approved.

DESIGNATION OF BOARD CHAIR AND/OR OTHER INDIVIDUALS TO NEGOTIATE CONTRACT WITH PRESIDENTIAL FINALIST

EXECUTIVE SESSION At 5:31 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 personnel issues related to the presidential search.

RECONVENED IN OPEN SESSION at 5:36 pm.

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

Mr. Patrick Hurley made a motion that the Board authorize Chair Garcia and Vice-Chair Hammonds to negotiate a contract with Dr. Colleen Smith to be employed by Coconino Community College as its President. The motion was seconded by Dr. Marie Peoples.

Ms. Patricia Garcia mentioned that the board has taken time to thoughtfully and carefully consider all five finalists.

Mr. Patrick Hurley thanked the people that participated in the forums, took part and gave input in the Presidential Search and the staff that assisted with the forums.

Dr. Nat White mentioned that all the candidates expressed their appreciation of CCC staff and how welcoming they were. It made the candidate's stay both informational and pleasant.

The motion was unanimously approved.

Ms. Patricia Garcia explained that this motion allows the Board to negotiate a contract with Dr. Smith. If the negotiations are successful, the final contract will come back to the Board for approval.

ADJOURNMENT: A motion to adjourn the meeting at 5:39 pm 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