



**NOTICE OF THE REGULAR MEETING
OF THE
COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and general public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, October 26, 2016 at 11:00 am in Room D7 at the Page Instructional Site 475 S. Lake Powell Blvd., Page, Arizona 86040.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF CONSENT AGENDA
Approval of the Following Items
 - A. Minutes of a Work Session – September 28, 2016
 - B. Minutes of a Regular Meeting – September 28, 2016
 - C. Separations/New Hires
5. FOLLOW UP ITEMS
6. INTRODUCTION OF GUESTS
7. CALL TO THE PUBLIC
This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.
8. MEMORANDA OF UNDERSTANDING – HIGHER EDUCATION CONSORTIUM PROJECT – Dr. Colleen Smith

9. ACTION ITEMS

- A. President's Evaluation Instrument – Mr. Lloyd Hammonds
- B. Smart Schools Contract – Ms. Jami Van Ess

10. INFORMATION REPORTS

- A. Academic Affairs – Dr. Dudley Gardner
 - 1. Academic Affairs Committee Updates
- B. Business and Administrative Services– Ms. Jami Van Ess
 - 1. Budget Status Report
 - 2. Annual Security Report
- C. Student Engagement – Ms. Veronica Hipolito
 - 1. CCC2NAU Program
- D. President's Report – Dr. Colleen Smith
 - 1. President's Report

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Next DGB Monthly Board Meeting: November 9, 2016
- Next Regular Foundation Board Meeting: December 13, 2016

12. MEETING EVALUATION

13. ADJOURNMENT

The public is advised that items on this agenda may be considered in any order and at any time during the meeting.

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. Anyone needing reasonable accommodations (due to a disability) to attend this event or materials published in an alternate format, contact the Office of the President at (928)226-4217 at least 72 hours in advance of the meeting.

The District Governing Board may vote to enter Executive Session pursuant to A.R.S. § 38-431.03(A) (3) for discussion or consultation for legal advice with its attorney.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 18th day of October 2016 at 5:00 PM.