

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

JULY 27, 2016



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
JULY 27, 2016**

A Work Session of the Coconino Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:05 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President, Mr. Dan Begay, Mr. Lou Blazquez, Ms. Colleen Carscallen, Ms. Allison Eckert, Dr. Dudley Gardner, Mr. Greg Giangobbe, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Jeff Jones, Dr. Andrew Lawlor, Mr. Alan Maguire, Mr. Shaun McKernan, Dr. Michael Merica, Ms. Siri Mullaney, Mr. Fred Rosenfeld, legal counsel, Ms. April Sandoval, Mr. Scott Talboom, and Mr. Danny Woodard.

Reports, summaries, background material and other documents referred to in these minutes can be found in the July 27, 2016 documents file.

Follow Up

- Dr. Nat White requested consistent calendar updates that show when educational outreach meetings have been scheduled so that Board members can keep track of when they can attend.
- The Board wants consistent communication about the educational outreach that allows everyone to be informed about the process and what is being asked of them.

Important Dates

August 25, 2016	Flagstaff Chamber of Commerce Mixer hosted by CCC for 25 th Anniversary
August 29, 2016	Fall Semester Begins
September 8-10, 2016	GISS Event
September 16, 2016	Foundation Annual Meeting, Alumni Awards and Breakfast

CALL TO THE PUBLIC

Mr. Lou Blazquez addressed the Board. Mr. Blazquez's comments focused on asking the Board questions on emails he had recently sent them related to complaints he has about the College. The Board chose not to take any action on Mr. Blazquez's comments.

DISCUSSION/INFORMATION ITEMS

A. The Board’s Role in the Educational Outreach Effort for the Override

Dr. Nat White gave the Board a brief update on the activities the College has been going through as part of the educational outreach process. Dr. White encouraged the Board to provide their input on this process to Dr. Colleen Smith and Ms. April Sandoval. Dr. Nat White suggested many ways the board could be involved such as: placing a CCC sticker on your vehicle; talking to people in the community; and being involved in community outreach presentations. Dr. White encouraged everyone to go out of their way to help promote the College’s efforts.

Mr. Shaun McKernan is setting up educational outreach presentations. One or two Board members will participate in each of the community outreach presentations. It is important for Board Members and staff members to be as involved as they can be in this process.

We will send additional information on this effort as it becomes available so that the everyone is able to give consistent answers to questions for the effort. The Board would like any information for this effort to be clear, concise, full of positive information, consistent, and easy to use.

Mr. Fred Rosenfeld gave the Board some direction on how to participate in the educational outreach process.

Dr. Nat White requested consistent calendar updates that show when educational outreach meetings have been scheduled so that Board members can keep track of when they can attend.

The Board wants consistent communication about the educational outreach that allows everyone to be informed about the process and what is being asked of them.

The Board discussed various open house formats and ideas. Mr. Rosenfeld cautioned against doing anything other than a factual presentation in public buildings. Mr. Rosenfeld offered to review the presentation materials to ensure that they are factual and complete some additional research on meetings in public buildings.

The Board also discussed letters of support and how they can be submitted.

ADJOURNMENT: The Work Session Adjourned at 6:08 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair