

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

AUGUST 24, 2016



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
AUGUST 24, 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 4:07 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President, Dr. Monica Baker, Mr. Dan Begay, Ms. Colleen Carscallen, Dr. Dudley Gardner, Ms. Kimmi Grulke, Dr. Andrew Lawlor, Mr. Shaun McKernan, Ms. Siri Mullaney, Ms. Suzzanna Rodriguez, Ms. April Sandoval, Ms. Jami Van Ess, and Mr. Bob Voytek

Reports, summaries, background material and other documents referred to in these minutes can be found in the August 24, 2016 documents file.

Follow Up
<ul style="list-style-type: none"> The Board would like to have a highlights document for the educational outreach effort.

Important Dates	
September 9-10, 2016	Governance Institute for Student Success (GISS)
September 16, 2016	Foundation Annual Meeting, Alumni and Student Awards
September 28, 2016	District Governing Board Meeting (Fourth Street)

FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the follow up items with the Board.

DISCUSSION/INFORMATION ITEMS

A. Override/Educational Outreach – Ms. Patricia Garcia

The Board would like to have a highlights document for the educational outreach effort. The Board discussed suggestions and ideas for additional materials to assist the educational outreach effort.

Dr. Nat White and Dr. Colleen Smith updated the Board on some of the educational outreach efforts. The Board discussed additional ideas for community events. If the Board knows of

other groups the College should reach out to, please let Ms. April Sandoval or Dr. Colleen Smith know.

B. Educational Outreach Events and Event Schedule – Ms. April Sandoval

The Board reviewed the educational outreach events schedule. Board members are encouraged to attend as many of these events as possible. If Board members are able to attend these events, please share that information with Ms. April Sandoval.

The Board discussed other opportunities for sharing information about the educational outreach campaign and ways they could participate in the campaign.

C. Board Priorities for 2016-2017 Ms. Patricia Garcia

Dr. Colleen Smith developed the Board Priorities and President’s Goals following the discussions on these items at the August Board Retreat. The format lists the numbered items as the Board’s Priorities and the lettered items as the President’s Goals. When these items are published, the President’s Goals will be listed separately. The Board did not suggest any changes to the wording of the Board Priorities.

ADJOURNMENT: The Work Session Adjourned at 4:42 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair