



**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, August 24, 2016 at 5:30 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

REVISED 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 – May 25, 2016
 - B. Minutes of a Public Hearing Truth in Taxation – May 25, 2016
 - C. Minutes of a Public Hearing Budget – May 25, 2016
 - D. Minutes of a Special Budget Meeting – May 25, 2016
 - E. Minutes of a Regular Meeting – May 25, 2016
 - F. Minutes of a Work Session – June 29, 2016
 - G. Minutes of a Special Meeting – June 29, 2016
 - H. Minutes of a Work Session – July 27, 2016
 - I. Minutes of a Retreat – August 4-5, 2016
 - J. 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. CCC EXCELLENCE/STUDENT SUCCESS – Foundation Scholarship Student Impact – Ms. Hannah Schneider

9. ACTION ITEMS

A. Intergovernmental Agreement for a Pilot Bus Pass Program with the Northern Arizona Intergovernmental Public Transportation Authority (NAIPTA) – Ms. Jami Van Ess

B. Board Priorities for 2016-2017 – Ms. Patricia Garcia

C. Distinguished Service Award – Mr. Scott Talboom

10. JOINT DGB/FOUNDATION BOARD DISCUSSION

A. DGB Goals for 2016-2017

B. Foundation Board Goals for 2016-2017

C. Fundraising Report from Mr. Scott Talboom

D. Foundation Participation in the Educational Outreach Campaign

E. General Discussion

11. INFORMATION REPORTS

A. Academic Affairs – Dr. Dudley Gardner

1. Faculty Credentialing

2. Faculty Orientation

B. Business and Administrative Services – Ms. Jami Van Ess

1. Budget Status Report

2. Fiscal Year 2016 Year End Budget Report

3. Fiscal Year 2017 Budget Document

C. Student Engagement – Ms. Veronica Hipolito

1. Start of Term

D. President's Report – Dr. Colleen Smith

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: September 28, 2016 (Fourth Street Campus)

Next Regular Foundation Board Meeting: October 11, 2016

Foundation Annual Meeting, Alumni & Awards Breakfast: September 16, 2016

13. MEETING EVALUATION

14. 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 22nd day of August 2016 at 5:00 PM.