

**COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**WORK SESSION**

**MAY 24, 2017**



**COCONINO COMMUNITY COLLEGE  
MINUTES OF A WORK SESSION  
OF THE  
DISTRICT GOVERNING BOARD  
MAY 24, 2017**

A Work Session of the Coconino Community College District Governing Board was held in Room C4 of the Fourth Street Campus, 3000 N. Fourth St., Flagstaff, AZ 86004. Board Vice-Chair, Mr. Lloyd Hammonds, called the meeting to order at 4:33 pm.

PRESENT: Lloyd Hammonds  
Patrick Hurley  
Nat White

ABSENT: Patricia Garcia  
Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Dr. Monica Baker, Mr. Dan Begay, Dr. Dudley Gardner, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Jeff Jones, Dr. Andrew Lawlor, Ms. Siri Mullaney, Ms. Alex Purchase, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Kurt Stull, 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 May 24, 2017 documents file.

**Follow Up**

- The agenda item regarding Round Table Follow-Up will be brought back to the Board at a later date.

**Important Dates**

June 28, 2017	DGB Meeting
August 3-4, 2017	DGB Retreat
August 23, 2017	DGB Meeting - Page

**FOLLOW UP ITEMS**

Mr. Lloyd Hammonds reviewed the follow up items with the Board.

**DISCUSSION/INFORMATION ITEMS**

**A. Budget and Property Tax Information – Ms. Jami Van Ess**

This item was placed on the agenda to allow Board members to ask any questions prior to approving the budget. There were no questions from the Board.

**B. Round Table Follow-Up – Ms. Patricia Garcia**

Dr. Colleen Smith reviewed some of the feedback she received after this event. Since Chair Garcia was not able to attend this meeting, this item will be brought back at a later time to allow Ms. Garcia to participate in the discussion.

**C. June Board Meeting – Ms. Patricia Garcia**

The Board does need to meet in June but it has been difficult to find a date where there would be a quorum of Board members available. Mr. Hammonds, Mr. Hurley and Dr. White were all available on June 28, 2017. April Sandoval will follow up with the two other Board members to see if they can attend this meeting. If this date works for at least four of the Board members, we will move forward.

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