



**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 District Governing Board members and the public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, August 20, 2025, at 5:45 pm** in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005.

AGENDA

| Agenda Item | Discussion Lead | Estimated Discussion Time |
|---|-------------------|---------------------------|
| 1. CALL TO ORDER | Mr. Joey Smith | 5 minutes |
| 2. PLEDGE OF ALLEGIANCE | | |
| 3. ADOPTION OF AGENDA | | |
| 4. ADOPTION OF CONSENT AGENDA | Mr. Joey Smith | 5 minutes |
| Approval of the Following Items | | |
| A. Minutes of a Work Session – May 21, 2025 | | |
| B. Minutes of a Special TNT Budget Meeting – May 21, 2025 | | |
| C. Minutes of a Budget Public Hearing – May 21, 2025 | | |
| D. Minutes of a Special Budget Meeting – May 21, 2025 | | |
| E. Minutes of a Regular Meeting – May 21, 2025 | | |
| F. Minutes of a Retreat – June 4, 2025 | | |
| G. Minutes of a Special Meeting – June 4, 2025 | | |
| H. Minutes of a Retreat – June 5, 2025 | | |
| 5. INTRODUCTION OF GUESTS | Mr. Joey Smith | Varies |
| 6. CALL TO THE PUBLIC | Mr. Joey Smith | Varies |
| <i>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.</i> | | |
| 7. ACTION ITEMS | | |
| A. Deed Restriction Agreement with City of Page & GE Page, LLC | Dr. Jami Van Ess | 5 minutes |
| B. FY2026 Arizona Community College Promise Fund | Dr. Jami Van Ess | 5 minutes |
| C. Anti-Hazing Policy Approval | Mr. Tony Williams | 5 minutes |

| Agenda Item | Discussion Lead | Estimated Discussion Time |
|---|---------------------|---------------------------|
| D. DGB Priorities/Goals and President/Administration Goals | Dr. Eric Heiser | 5 minutes |
| E. Policy Change Approval (if needed) | Mr. Joey Smith | 5 minutes |
| 8. INFORMATION AND REPORTS | | |
| A. Board Reports | | 15 minutes |
| i. AACCT | Mr. Eric Eikenberry | |
| ii. ACCT | Ms. Patricia Garcia | |
| iii. Foundation Board | Dr. Nat White | |
| iv. Alliance | Dr. Jami Van Ess | |
| B. Others | | |
| C. Business and Administrative Services | | 10 minutes |
| i. Preliminary FY25 Budget vs. Actual | Dr. Jami Van Ess | |
| D. President's Report | Dr. Eric Heiser | 10 minutes |
| i. Separations/New Hires Information Only | | |
| E. 431.03(A)(7), the District Governing Board may vote to enter Executive Session for *Discussion and possible action regarding ongoing real estate matter involving the High Country Training Academy, existing and proposed lease agreements, and/or purchase of real property.* Possible executive session per ARS 38-431.03(A)(7) (discussion of real estate matters)). | Mr. Joey Smith | varies |

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

High Country Training Academy Graduation: August 21, 2025

George Kyte Invitational – Buffalo Park (Only Cross-Country meet in Flagstaff): August 30, 2025

State of the College Luncheon – September 4, 2025

Next DGB Meeting: September 17, 2025

Joint Meeting with the Foundation Board: September 17, 2025

Students First Celebration: September 19, 2025

Next Regular Foundation Board Meeting: November 18, 2025

11. MEETING EVALUATION

12. ADJOURNMENT

The public is advised that items on this agenda may be considered in any order and at any time during the meeting. Estimated discussion times are meant for reference posting only, and the Board may use more or less time to discuss any agenda item.

Notices:

District Governing Board members may attend meetings “in person or by technological devices” pursuant to A.R.S. § 38-431(4)(a).

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, may contact the Office of the President at (928) 226-4217 or president@coconino.edu 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. The College's attorney may appear in person or by technological devices.

I, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 18th day of August 2025 at 3:00 PM.