

**COCONINO COUNTY COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**REGULAR MEETING**

**MARCH 24, 2015**



**COCONINO COUNTY COMMUNITY COLLEGE  
MINUTES OF A REGULAR MEETING  
OF THE  
DISTRICT GOVERNING BOARD  
MARCH 24, 2015**

A Regular Meeting of the Coconino County Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:35 pm.

PRESENT: Patricia Garcia  
Gioia Goodrum  
Lloyd Hammonds  
Patrick Hurley  
Nat White

ABSENT: None

Also present: Dr. Leah Bornstein, CCC President; Mr. Daniel Begay, Ms. Gayle Benton, Ms. Rachel Edelstein, Ms. Stacy Fobar, Ms. Kimmi Grulke, Mr. Brian Harris, Ms. Veronica Hipolito, Dr. Ingrid Lee, Ms. Rosa Mendoza-Logan, Mr. Tim McGee, Ms. Suzanna Rodriguez, Dr. Russ Rothamer, Ms. April Sandoval, Ms. Sarah Southwick, Mr. Joe Traino, Ms. Jami Van Ess, Mr. Daniel Vigil, and Mr. Bob Voytek.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the March 24, 2015 Documents File.

**Follow Up**

- Ms. Edelstein will send a link and some more information to Ms. April Sandoval on how to participate in Arizona Gives Day. Ms. Sandoval will forward that information to the board.
- Ms. Sandoval will send out electronic copies of the 2015 DGB Activity Calendar and Meeting Schedule and will email the board about carpools and schedules for the April board meeting in Page.

**Important Dates**

April 7 <sup>th</sup>	Arizona Gives Day
April 14 <sup>th</sup>	Foundation Board Meeting
April 24 <sup>th</sup>	Palette to Palate
May 7 <sup>th</sup>	Nursing Pinning Ceremony
May 8 <sup>th</sup>	Commencement

**ADOPTION OF AGENDA**

Mr. Patrick Hurley moved to approve the agenda and Ms. Gioia Goodrum seconded the motion. The agenda was approved as presented.

**ADOPTION OF CONSENT AGENDA**

Minutes of the Work Session and Regular Board Meeting, February 24, 2015  
Full-Time Faculty Contract Renewals for FY 2015-2016

Ms. Patricia Garcia made a request to pull the minutes of the regular board meeting from February 24, 2015 out of the consent agenda so that an addition could be made to the minutes.

A motion was made by Mr. Lloyd Hammonds to approve the work session minutes and faculty contract renewals. The motion was seconded by Mr. Patrick Hurley and unanimously approved.

Ms. Patricia Garcia suggested that the following text be added to the regular session minutes:

“The board considered all options very carefully prior to implementing the final financial austerity plan and recognized at the time that all cuts would be to viable programs and services important to various parts of our community.”

Ms. Gioia Goodrum made a motion to approve the minutes as amended. Mr. Lloyd Hammonds seconded the motion and it passed with one abstention (Dr. Nat White).

**FOLLOW UP ITEMS**

All follow up items will be covered in today's meeting.

**INTRODUCTION OF GUESTS**

There were no guests present.

**CALL TO THE PUBLIC**

There was no public comment.

**ACTION ITEMS**

**Salary and Benefits** – Ms. Gayle Benton

Ms. Gayle Benton asked the board to approve a 3.37% compensation adjustment for the FY 15-16 budget year.

Discussion on this topic focused on the two different compensation adjustment proposals. The first proposal was a 3.37% adjustment and the second a 2.87% adjustment.

Dr. Nat White made a motion to accept the recommended 3.37% compensation adjustment. Ms. Patricia Garcia seconded the motion. The motion failed with two yes votes and three no votes (Mr. Lloyd Hammonds, Ms. Gioia Goodrum and Mr. Patrick Hurley).

Mr. Lloyd Hammonds made a motion to accept the proposal for a 2.87% compensation adjustment. The motion was seconded by Mr. Patrick Hurley. The motion passed with three yes votes and two no votes (Dr. Nat White and Ms. Patricia Garcia).

The board mentioned that this decision was made due to our difficult financial situation.

**Distinguished Service Award** – Mr. Patrick Hurley

The committee that recommends Distinguished Service Award recipients considered several applicants for the award and chose Ms. Joan White as this year's recipient.

Ms. Gioia Goodrum made a motion to accept Ms. Joan White's nomination. The motion was seconded by Mr. Lloyd Hammonds and unanimously approved.

**INFORMATION REPORTS****District Governing Board**

AADGB Update – Mr. Lloyd Hammonds

AADGB has not met recently but is looking forward to the GISS event in April.

Alliance – Mr. Patrick Hurley

The Alliance management group has not met recently. The Policy group met and conversations around that meeting focused on proposed budget cuts for NAU.

CCC Foundation – Dr. Nat White

The CCC Foundation has not met recently.

**Business Administrative Services** – Ms. Jami Van Ess

Strategic Plan Update

Ms. Jami Van Ess updated the board on accomplishments related to the strategic plan. For additional details on this update, please see the March 24, 2015 documents file.

Budget Status Report

Ms. Van Ess handed out copies of the most recent budget status report and reviewed the report with board members.

**Academic Affairs** – Dr. Russ Rothamer

Strategic Plan Update

Dr. Russ Rothamer updated the board on accomplishments related to the strategic plan. For additional details on this update, please see the March 24, 2015 documents file.

**President's Information Report** – Dr. Leah Bornstein

Arizona Gives Day – Ms. Rachel Edelstein

Arizona Gives Day will be April 7, 2015. This event allows Arizona non-profit organizations to participate in a fund raising campaign. CCC's participation in last year's event raised over \$2,500 for scholarships. This year's goal is to raise \$3,000. Ms. Edelstein will send a link and some more information to Ms. April Sandoval on how to participate. Ms. Sandoval will forward that information to the board.

Human Resources Strategic Plan Update – Ms. Gayle Benton

Ms. Gayle Benton updated the board on accomplishments related to the strategic plan. For additional details on this update, please see the March 24, 2015 documents file.

Student Services Strategic Plan Update – Ms. Veronica Hipolito

Ms. Veronica Hipolito updated the board on accomplishments related to the strategic plan. For additional details on this update, please see the March 24, 2015 documents file.

Institutional Advancement Strategic Plan Update – Ms. Rachel Edelstein

Ms. Rachel Edelstein updated the board on accomplishments related to the strategic plan. For additional details on this update, please see the March 24, 2015 documents file.

Activity Calendar and Meeting Schedule Updates – Ms. April Sandoval

Ms. April Sandoval called the Board's attention to some changes made to the activity calendar and meeting schedule from the time they were presented in January. Ms. Sandoval will send out electronic copies of the documents and will email the board about carpools and schedules for the April board meeting in Page.

President's Report – Dr. Leah Bornstein

The Arizona Association of Community Colleges (AC4) has been heading up a statewide initiative for all community colleges to disseminate the results of the recent economic impact study. CCC is working on a plan to incorporate the results of that study in our messaging and promotional campaigns.

Dr. Rita Cheng, President of NAU and Dr. Bornstein made a joint presentation to the Arizona Board of Regents on March 11, 2015 about the CCC2NAU programs and NAU's partnership with CCC.

AC4 and Dr. Bornstein are carefully monitoring the state budget situation and considering a response if all state funding were to be cut for community colleges.

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS**

The next DGB meeting will be April 28, 2015.

The next Foundation Board meeting will be April 14, 2015.

**MEETING EVALUATION**

Ms. Patricia Garcia asked that board members contact her if they have suggestions for how do things better.

ADJOURNMENT: A motion to adjourn the meeting at 7:09 pm was made by Mr. Patrick Hurley and seconded by Ms. Gioia Goodrum.

**MINUTES PREPARED BY:**

---

April Sandoval  
Board Recorder

**ATTEST:**

---

Gioia Goodrum  
Vice Chair/Secretary of the Board

**APPROVED:**

---

Patricia Garcia  
Board Chair