

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

JUNE 9, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
JUNE 9, 2015**

A Special 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 5:00 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: None

Also present: Dr. Leah Bornstein, CCC President; Dr. Monica Baker, Mr. Daniel Begay, Ms. Gayle Benton, Mr. Jeffrey Dollins, Legal Counsel, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Dr. Ingrid Lee, Mr. Lavelle McCoy, Mr. Tim McGee, Ms. Siri Mullaney, Mr. Kevin Mullins, Ms. Carmen Rivenburg, Ms. Suzzanna Rodriguez, Dr. Russ Rothamer, Ms. April Sandoval, Mr. Robert Sedillo, Mr. Scott Talboom, 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 June 9, 2015 Documents File.

Follow Up

- The Board gave direction to the Board Chair to continue to search for an Interim President from internal candidates and negotiate with ACCT on a contract for presidential search services.

Important Dates

June 16, 2015	Special Board Meeting
June 29-30, 2015	Board Retreat

ADOPTION OF AGENDA

Ms. Patricia Garcia requested that the Board consider a small change to the agenda to move the action item regarding approval of the strategic plan goal before the other two action items.

Ms. Patricia Garcia moved to approve the agenda as amended and Dr. Nat White seconded the motion. The agenda was approved as amended

INTRODUCTION OF GUESTS

Mr. Scott Talboom introduced a guest, Mr. Lavelle McCoy.

CALL TO THE PUBLIC

Mr. Lavelle McCoy responded to the call to the public. Mr. McCoy asked the Board to consider looking for candidates for the presidential search in Flagstaff before engaging a search organization and expending the funds to accomplish a search.

ACTION ITEMS

Approval of Fourth Strategic Planning Goal – Dr. Leah Bornstein

A few months back the College came to the Board with three strategic planning goals for 2016-2020. At that time there was a possible fourth goal that could be brought to the Board for approval. Dr. Bornstein is now recommending approval of the fourth goal so that the College can move forward with the strategic planning process:

CCC will strengthen the College's working environment by maximizing college resources, expanding community outreach, and implementing effective personnel management and employee development strategies.

Mr. Patrick Hurley moved to accept Dr. Bornstein's recommendation as stated. The motion was seconded by Mr. Lloyd Hammonds and unanimously approved.

EXECUTIVE SESSION At 4:20 pm a motion was made by Mr. Patrick Hurley and seconded by Mr. Lloyd Hammonds to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of personnel issues and for consultation with legal counsel.

RECONVENED IN OPEN SESSION at 7:15 pm.

Mr. Patrick Hurley motioned to reconvene in open session after a brief break and Dr. Nat White seconded the motion. The meeting resumed in open session at 7:15 pm.

Approval of Contract for Interim President – Ms. Patricia Garcia

Circumstances have changed and we are not able to entertain a motion to approve the contract for Interim President at this time. Ms. Garcia requested that the Board make a motion to remove this topic from the agenda. Mr. Patrick Hurley made a motion to remove this topic. The motion was seconded by Dr. Nat White and unanimously approved.

The Board gave direction to the Board Chair to continue to search for an Interim President from internal candidates.

Approval of Contract for Presidential Search Process – Ms. Patricia Garcia

The Board is not ready to approve the contract for the presidential search process as written. The discussion on this issue focused on changing the scope of the contract to a county-wide search for candidates and also limiting the scope of involvement of ACCT because of the narrowed focus.

Mr. Patrick Hurley made a motion to deny this contract and direct the Chair to negotiate with ACCT on a county wide search and narrower scope of work. Dr. Nat White seconded the motion.

The Board clarified that this does not limit applicants to those that live in the county. Instead, the search will focus recruitment and advertising to those in the county, but the Board will accept applications within and without Coconino County.

Ms. Patricia Garcia voiced her concern that she does not think the community is served by a limited search but understands why the Board would be supportive of this type of search.

The motion carried with three yes votes (Mr. Patrick Hurley, Dr. Nat White and Mr. Lloyd Hammonds) and one no vote (Ms. Patricia Garcia).

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

The next DGB meeting will be the Board Retreat - June 29-30, 2015.

The next Foundation Board meeting will be August 25, 2015 – Joint Meeting with Foundation Board of Directors.

Mr. Patrick Hurley suggested that if the Board is heavily involved in a Presidential Search at the time of the August Board meeting, we have a work session earlier in the day or consider postponing the joint meeting to a later date.

There is an interview session on Thursday for potential DGB members. Mr. Patrick Hurley suggested that Dr. Leah Bornstein attend to provide her input. There was a concern that the President not be involved in these interviews because her position is supervised by the Board.

Mr. Scott Talboom presented the Board with a set of media guidelines to assist them if approached by the media.

MEETING EVALUATION

The Board appreciated the diversity of topics discussed at tonight’s meeting.

ADJOURNMENT: A motion to adjourn the meeting at 7:29 pm was made by Mr. Patrick Hurley and seconded by Dr. Nat White.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

APPROVED:

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Patricia Garcia
Board Chair