

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

SEPTEMBER 1, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
SEPTEMBER 1, 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 5:35 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Marie Peoples
Nat White

ABSENT: None

Also Present: Ms. Veronica Hipolito, CCC Interim President; Dr. Pamila Fisher, ACCT Consultant; and Ms. April Sandoval.

Follow Up

- None

Important Dates

September 11, 2015	Foundation Annual Meeting and Scholarship Breakfast
September 22, 2015	Joint Foundation/DGB Meeting
October 13, 2015	Foundation Board Meeting

DISCUSSION AND REVIEW OF FINALISTS FOR PRESIDENTIAL SEARCH

EXECUTIVE SESSION At 5:36 pm a motion was made by Mr. Patrick Hurley and seconded by Dr. Nat White to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of personnel issues related to the review of finalists for the Presidential Search.

RECONVENED IN OPEN SESSION at 6:50 pm.

Dr. Nat White motioned to reconvene in open session and Mr. Patrick Hurley seconded the motion. The meeting resumed in open session at 6:50 pm.

ADJOURNMENT: A motion to adjourn the meeting at 6:50 pm was made by Mr. Patrick Hurley and seconded by Mr. Lloyd Hammonds.

MINUTES PREPARED BY:

April Sandoval

Board Recorder

ATTEST:

APPROVED:

Lloyd Hammonds
Vice Chair/Secretary of the Board

Patricia Garcia
Board Chair