

**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 Board members and general public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, May 25, 2016 at 6:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. ADOPTION OF CONSENT AGENDA  
Approval of the Following Items
  - A. Minutes of the Work Session – April 27, 2016
  - B. Minutes of the Regular Meeting – April 27, 2016
  - C. Separations/New Hires
5. FOLLOW UP ITEMS
6. INTRODUCTION OF GUESTS
7. CALL TO THE PUBLIC  
*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.*
8. RETIREMENT RECOGNITIONS
  - a. Bryan Bates, Faculty – Science Instructor
  - b. Doris Beran, Faculty – Allied Health Instructor
  - c. Mark Easton, Executive Director of Facilities
9. ACTION ITEMS
  - A. Emeritus Status – Dr. Colleen Smith
  - B. CAVIAT Central Programs Intergovernmental Agreement Renewal – Dr. Dudley Gardner
  - C. Dual Enrollment Intergovernmental Agreement Renewals – Dr. Dudley Gardner
  - D. Lease Renewal with CAVIAT for space at Fourth Street Campus – Ms. Jami Van Ess
  - E. Intergovernmental Agreement Renewal with Northern Arizona University – Ms. Jami Van Ess

- F. Intergovernmental Agreement Renewal with the City of Page – Ms. Jami Van Ess
- G. General Liability Insurance – Ms. Jami Van Ess
- H. Adjusted Operating and Unexpended Plant Fund – Ms. Jami Van Ess

## 10. INFORMATION REPORTS

- A. District Governing Board
  - 1. AADGB Update – Mr. Lloyd Hammonds
  - 2. Alliance Update – Mr. Patrick Hurley
  - 3. Foundation Update – Dr. Nat White
- B. Academic Affairs – Dr. Dudley Gardner
  - 1. Higher Learning Commission
  - 2. Faculty Evaluation and Procedure Recommendations
- C. Business and Administrative Services Update – Ms. Jami Van Ess
  - 1. Budget Status Report
  - 2. Smart Schools
- D. Student Engagement – Ms. Veronica Hipolito
  - 1. University of Arizona Transfer Program
  - 2. Student Awards Ceremony
- E. President’s Information Report – Dr. Colleen Smith
  - 1. President’s Report
  - 2. Reorganization

## 11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Board Meeting: June 29, 2016

Next Regular Foundation Board Meeting: June 14, 2016

## 12. MEETING EVALUATION +/▼ (What worked? What didn’t work?)

## 13. ADJOURNMENT

**The public is advised that items on this agenda may be considered in any order and at any time during the meeting.**

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. This information and a copy of agenda background materials presented to District Governing Board members (with the exception of materials related to possible executive sessions) may also be obtained through the Office of the President, Coconino Community College, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005, telephone (928)226-4217, email [president@coconino.edu](mailto:president@coconino.edu). Anyone needing reasonable accommodations (due to a disability) to attend this event or materials published in an alternate format, contact the Office of the President at (928)226-4217 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.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 23<sup>rd</sup> day of May, 2016 at 10:00 am.