



**NOTICE OF BOARD RETREAT
OF THE
COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Coconino County Community College District Governing Board will hold a retreat open to the public on **Thursday, August 4, 2016 at 5:30 pm and Friday, August 5, 2016 at 8:30 am in Room 537 at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

AGENDA

Facilitated by Dr. Pamila Fisher, ACCT Leadership Consultant

Thursday, August 4, 2016 – 5:30 pm

1. ACTION ITEM
 - a. Coconino County Elections Department Intergovernmental Agreement – Dr. Colleen Smith
2. Overview and Purpose
3. Highlights of the Past Year
4. ADJOURNMENT 8:30 pm

Friday, August 5, 2016 – 8:30 am

1. District Governing Board Self- Assessment and DGB 2016-2017 Priorities
2. President's Evaluation (Mid-year informal review)

EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's evaluation.
3. Creating our Future: Critical Issues
4. ADJOURNMENT 3:00 pm

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 86001, Telephone (928) 226-4217.

Anyone needing reasonable accommodations (due to a disability) to attend this event or needs published material in an alternative format, contact the President's reception desk at (928) 226-4297 at least 72 hours in advance.

The Board may convene into executive session for legal advice on any item on the agenda pursuant to A.R.S. 38-431.01(A)(3).

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 1st day of August 2016 at 4:00 PM.