



**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, September 28, 2016 at 5:30 pm in Room C3 at the Fourth Street Campus, 3000 N. Fourth Street, Flagstaff, Arizona 86004.**

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 a Work Session – August 24, 2016
 - B. Minutes of a Regular Meeting – August 24, 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. COMMUNITY EDUCATION PRESENTATIONS
 - a. NAIPTA – Mountain Line Tax Continuation – Mr. Jeff Meilbeck, CEO
 - b. City of Flagstaff – Municipal Courthouse – Ms. Jessica Cortes, Deputy Court Administrator

9. ACTION ITEMS

- A. Havasupai Tribe Distance Learning Agreement- Dr. Dudley Gardner
- B. Clinical Practicum Agreements with Facility Partners – Dr. Dudley Gardner

10. INFORMATION REPORTS

- A. Academic Affairs – Dr. Dudley Gardner
 - 1. Student Success
 - 2. Assessment Update
- B. Budget Status Report – Ms. Jami Van Ess
- C. Student Engagement – Ms. Veronica Hipolito
- D. President’s Report – Dr. Colleen Smith

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Next DGB Monthly Board Meeting: October 26, 2016 (Page Instructional Site)
- Next Regular Foundation Board Meeting: October 19, 2016

12. MEETING EVALUATION

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. 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 20th day of September 2016 at 5:00 PM.