



**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, October 26, 2016 at 11:00 am in Room D7 at the Page Instructional Site 475 S. Lake Powell Blvd., Page, Arizona 86040.**

**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 – September 28, 2016
  - B. Minutes of a Regular Meeting – September 28, 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. MEMORANDA OF UNDERSTANDING – HIGHER EDUCATION CONSORTIUM PROJECT – Dr. Colleen Smith

9. ACTION ITEMS

- A. President's Evaluation Instrument – Mr. Lloyd Hammonds
- B. Smart Schools Contract – Ms. Jami Van Ess

10. INFORMATION REPORTS

- A. Academic Affairs – Dr. Dudley Gardner
  - 1. Academic Affairs Committee Updates
- B. Business and Administrative Services– Ms. Jami Van Ess
  - 1. Budget Status Report
  - 2. Annual Security Report
- C. Student Engagement – Ms. Veronica Hipolito
  - 1. CCC2NAU Program
- D. President's Report – Dr. Colleen Smith
  - 1. President's Report

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Next DGB Monthly Board Meeting: November 9, 2016
- Next Regular Foundation Board Meeting: December 13, 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 18<sup>th</sup> day of October 2016 at 5:00 PM.