



**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, November 9, 2016 at 5:30 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 a Work Session – October 26, 2016
 - B. Minutes of a Regular Meeting – October 26, 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. CCC EXCELLENCE/STUDENT SUCCESS
 - a. OnCourse and Curios Student Publications –Ms. Sandra Dihlmann-Lunday

9. ACTION ITEMS

- A. President's Evaluation Policy and Procedure– Mr. Lloyd Hammonds
- B. Board Assessment Policy and Procedure – Mr. Lloyd Hammonds
- C. Workplace Harassment Policy – Ms. Jami Van Ess
- D. Clinical Practicum Agreements with Tuba City Regional Health Care Corporation and the Peaks Ms. Jami Van Ess
- E. Foundation Operating Agreement – Mr. Scott Talboom
- F. 2017 DGB Meeting Schedule –Ms. April Sandoval

10. INFORMATION REPORTS

- A. Strategic Plan Report – Dr. Colleen Smith
- B. 2017 Activity Calendar – Ms. April Sandoval

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: January 25, 2017

Next Regular Foundation Board Meeting: November 21, 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 2nd day of November 2016 at 5:00 PM.