



**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, January 25, 2017 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 a Work Session – November 9, 2016
 - B. Minutes of a Regular Meeting – November 9, 2016
 - C. Minutes of a Work Session – January 3, 2017
 - D. Separations/New Hires
5. FOLLOW UP ITEMS
6. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY AND COMMITTEE REPRESENTATIVES
 - AADGB Representative
 - Alliance Representative (Meets three times per year)
 - Foundation Board Representative (Meets every other month on Tuesdays from 10:30 am to 12:00 pm)
7. INTRODUCTION OF GUESTS

8. 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.

9. ACTION ITEMS

- A. Audit Acceptance – Ms. Jami Van Ess
- B. Policies – Ms. Jami Van Ess
 - a. Sexual Harassment & Misconduct Policy
 - b. Workplace Discrimination & Harassment Policy
- C. Foundation Operating Agreement – Mr. Scott Talboom
- D. ACCT State Representative – Dr. Colleen Smith

10. INFORMATION REPORTS

- A. Academic Affairs – Dr. Dudley Gardner
- B. Business and Administrative Services– Ms. Jami Van Ess
 - 1. Budget Status Report
- C. Student Engagement – Ms. Veronica Hipolito
 - 1. CCC2NAU Student Housing Update
- D. President’s Report – Dr. Colleen Smith
 - 1. Future Direction

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: February 22, 2016

Next Regular Foundation Board Meeting: February 14, 2017 (Retreat)

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 18th day of January 2017 at 5:00 pm.