



**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, February 22, 2017 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 – January 25, 2017
  - B. Minutes of a Regular Meeting – January 25, 2017
  - 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. ACTION ITEMS

- A. Tuition and Fees – Ms. Jami Van Ess
- B. Optional Retirement Program – Ms. Jami Van Ess
- C. Clinical Practicum Agreements, Nextcare Urgent Care – Ms. Jami Van Ess
- D. Foundation Donation Acceptance (ITV Equipment) – Mr. Scott Talboom

9. 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. NAIPTA Bus Pass Update
- D. President’s Report – Dr. Colleen Smith

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: March 22, 2017

Next Regular Foundation Board Meeting: April 11, 2017 (tentative)

11. MEETING EVALUATION

12. 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 16<sup>th</sup> day of February 2017 at 5:00 PM.