



**NOTICE OF THE SPECIAL 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, July 12, 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 Special Meeting, Round Table – May 9, 2017
  - B. Minutes of a Work Session – May 24, 2017
  - C. Minutes of a Public Hearing, Truth in Taxation – May 24, 2017
  - D. Minutes of a Public Hearing, Budget – May 24, 2017
  - E. Minutes of a Special Meeting, Budget – May 24, 2017
  - F. Minutes of a Regular Meeting – May 24, 2017
5. INTRODUCTION OF GUESTS
6. 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.*

7. ACTION ITEMS

- A. Renewal of CAVIAT Fourth Street Lease (IGA) – Ms. Jami Van Ess
- B. NAU-CCC Cline Printing Sub-Agreement – Ms. Jami Van Ess
- C. Cyber Security addition to General Liability Insurance – Ms. Jami Van Ess
- D. Revised Board Meeting Schedule for 2017 – Ms. April Sandoval

8. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: August 3-4, 2017 (Retreat), August 28, 2017  
(Regular Meeting)

Next Regular Foundation Board Meeting: September 20, 2017 – Joint meeting with  
District Governing Board

9. MEETING EVALUATION

10. 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 5th day of July 2016 at 12:00 PM.