



**NOTICE OF BOARD RETREAT
OF THE
COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Coconino County Community College District Governing Board will hold a retreat open to the public on **Thursday, August 3, 2017 at 4:00 pm and Friday, August 4, 2017 at 8:30 am at Thornager's on Kiltie Lane, 2640 W. Kiltie Ln., Flagstaff, AZ 86005.**

AGENDA

Facilitated by Dr. Pamela Fisher, ACCT Leadership Consultant

Thursday, August 3, 2017 – 4:00 pm

1. Overview and Purpose
2. Highlights of the Past Year
3. District Governing Board Self-Assessment
4. ADJOURNMENT 8:00 pm

Friday, August 4, 2017 – 8:30 am

1. Further Reflection and Discussion
2. President's Evaluation

EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's evaluation.

3. Creating our Future: Critical Issues
4. Next Steps
5. ADJOURNMENT 4:00 pm

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 needs published material in an alternative format, contact the President's reception desk at (928) 226-4297 at least 72 hours in advance.

The Board may convene into executive session for legal advice on any item on the agenda pursuant to A.R.S. 38-431.01(A)(3).

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 27th day of July 2017 at 8:00 am.