



**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, September 20, 2017 at 5:30 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

REVISED AGENDA (Agenda Item for Legislative Update Cancelled)

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 Regular Meeting– August 3-4, 2017
 - B. Minutes of a Work Session – August 21, 2017
 - C. Minutes of a Regular Meeting – August 21, 2017
 - D. New Hires/Separations
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. STUDENT SUCCESS – Foundation Scholarship Student Impact – Ms. Elise Cooper
(DGB Priority 1 – Quality Learning Opportunities)
9. CCC EXCELLENCE– Government Finance Officers Association (GFOA) Certificate of Excellence in Financial Reporting – Dr. Colleen Smith *(DGB Priority 3 – Excellent Services and Opportunities for Students)*

10. JOINT DGB/FOUNDATION BOARD DISCUSSION

- A. DGB Goals and Priorities for 2017-2018 – Ms. Patricia Garcia
- B. Foundation Board Direction for 2017-2018 – Mr. Andy Phillips
- C. Overall Health of the Foundation – Mr. Scott Talboom

11. ACTION ITEM - Donation Acceptance – Mr. Scott Talboom

12. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Ms. Veronica Hipolito and Dr. Gonzalo Perez
 - 1. Enrollment Update
- C. President’s Report – Dr. Colleen Smith

13. ACTION ITEM – Presidential Compensation and Contract – Ms. Patricia Garcia

EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(3), the District Governing Board may vote to enter Executive Session for discussion of presidential compensation and negotiation.

14. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: October 11, 2017 – Round Table Discussion and October 18, 2017 – Regular Meeting
Next Regular Foundation Board Meeting: November 14, 2017

15. MEETING EVALUATION

16. 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 19th day of September 2017 at 10:00 am.