



**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 17, 2018 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 – December 13, 2017
 - B. Minutes of a Regular Meeting – December 13, 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. Acceptance of Fiscal Year 2017 Comprehensive Annual Financial Report, Single Audit, and Expenditure Limitation Reports – Ms. Jami Van Ess
- B. Election of Board Chair, Vice Chair/Secretary, and Committee Representatives
 - i. AADGB Representative
 - ii. Alliance Representative (Meets three to four times per year)
 - iii. Foundation Board Representative (Meets every other month on Tuesdays from 10:30 am to 12:00 pm)

9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Dudley Gardner
- C. Business and Administrative Services– Ms. Jami Van Ess
 - 1. Budget Status Report
- D. President’s Report – Dr. Colleen Smith

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: January 22, 2018 (Budget Retreat), February 6, 2018 (Round Table Meeting), and February 21, 2018 (Regular Meeting)
Next Regular Foundation Board Meeting: February 13, 2017 (Retreat)

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 10th day of January 2018 at 5:00 PM.