

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

REGULAR MEETING

MARCH 14, 2018



**COCONINO COMMUNITY COLLEGE
MINUTES OF A REGULAR MEETING
OF THE
DISTRICT GOVERNING BOARD
MARCH 14, 2018**

A Regular Meeting of the Coconino Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 5:35 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Marie Peoples
Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Ms. Ali Applin, Dr. Kimberly Batty-Herbert, Mr. Keith Becker, Ms. Colleen Carscallen, Dr. Dudley Gardner, Ms. Kimmi Grulke, Mr. Larry Hendricks, Mr. Ron Hurle, Mr. Jeff Jones, Mr. Doug King, Ms. Kay Leum, Ms. Siri Mullaney, Dr. Gonzalo Perez, Mr. Anthony Rivera, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. Nate Southerland, Mr. Kurt Stull, Mr. Scott Talboom, Ms. Jami Van Ess, Mr. Bob Voytek, and Mr. Brian Wilson.

Reports, summaries, background material and other documents referred to in these minutes can be found in the March 14, 2018 documents file.

Follow Up

- None

Important Dates

DGB Round Table	April 3, 2018
DGB Meeting	April 23, 2018

ADOPTION OF AGENDA

Mr. Lloyd Hammonds moved to approve the agenda and Dr. Nat White seconded the motion. The agenda was approved as presented.

ADOPTION OF CONSENT AGENDA

Minutes of a Work Session – February 21, 2018
Minutes of a Regular Meeting – February 21, 2018
Separations/New Hires
Full Time Faculty Contract Renewals for 2018-2019
Educational Attainment Achievement

Mr. Patrick Hurley moved to approve the Consent Agenda and Mr. Lloyd Hammonds seconded the motion. The motion was unanimously approved.

FOLLOW UP ITEMS

There were no follow up items.

INTRODUCTION OF GUESTS

Ms. Ali Applin introduced Dr. Nate Southerland who will be joining the College as Provost in May. Dr. Southerland spoke to the Board briefly and discussed his qualifications. The Board welcomed Dr. Southerland.

CALL TO THE PUBLIC

There was no response to the call to the public.

ACTION ITEMS

Cooperative Purchasing Agreement (NAU-Dell) - Ms. Jami Van Ess

Ms. Jami Van Ess spoke to the Board about a proposed cooperative purchasing agreement with Northern Arizona University that was developed to allow other entities to access the discounts NAU receives with Dell and will provide significant savings to the College.

Ms. Jami Van Ess recommended that the District Governing Board adopt a motion to approve the Cooperative Purchasing Agreement between The Arizona Board of Regents for and on Behalf of Northern Arizona University allowing the College to participate in the Dell contract and to authorize the president to sign a five-year agreement.

Dr. Nat White made a motion to adopt the recommendation and approve the Cooperative Purchasing Agreement. Mr. Patrick Hurley seconded the motion and it was unanimously approved.

INFORMATION REPORTS

District Governing Board

The Alliance will be meeting on Friday, March 16, 2018.

The Arizona Associate of District Governing Boards (AADGB) met recently and discussed changes to their bylaws including changing the name of the organization to the Arizona Association of Community College Trustees (AACCT) and extending the terms of their officers to two years. AACCT is working to develop closer cooperation between the Trustees and Presidents/Chancellors to provide stronger advocacy for community colleges in Arizona.

The Foundation Board hosted a retreat on Tuesday, March 13, 2018. The retreat was well attended and Mr. Rick Smith from the Northern Arizona Healthcare Foundation gave a great presentation to the Foundation Board.

DGB Meeting Schedule – Ms. Patricia Garcia

The previously identified board meeting dates were not working with some Board member's schedules. The April meeting will be moved to April 23, 2018; the May meeting to May 21, 2018;

and the June meeting to June 18, 2018. The Round Table previously scheduled for April 3, 2018 will remain on that date.

Ms. April Sandoval will send out an updated meeting schedule with the new board meeting dates.

Academic Affairs and Student Engagement - Dr. Dudley Gardner

Dr. Dudley Gardner gave a report on program review and assessment. Dr. Gardner reviewed how the program review process is completed and described the recent program review in the English Department.

Dr. Colleen Smith asked the Board to let her know what updates they would like to see in this area in the future. Mr. Patrick Hurley would like to look at enrollment numbers in all areas but specifically in English and Math.

Donation of Student Artwork purchased by the Coconino Community College Foundation –

Mr. Scott Talboom

Mr. Scott Talboom talked to the Board about student artwork that had been recommended by the Arts Advisory Council, purchased by the Coconino Community College Foundation, and donated to the College with funds raised from Palette to Palate. Mr. Hammonds suggested purchasing pieces for the Page Instructional Site and considering purchasing art from artists local to the Page area. The administration also strongly supports this recommendation and would like to see the Arts Advisory Council to focus on this request.

President’s Report - Dr. Colleen Smith

Dr. Colleen Smith discussed a public art project that will be installed at the Lone Tree Campus near the Art classrooms and highlighted items from the President’s Report.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

The next District Governing Board meeting will be April 3, 2018 (Round Table) and April 23, 2018 (Regular Meeting).

The next Foundation Board meeting will be May 8, 2018.

ADJOURNMENT: Mr. Lloyd Hammonds made a motion to adjourn the meeting at 6:56 pm. The motion was seconded by Mr. Patrick Hurley and unanimously approved.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair