



**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, March 14, 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 – February 21, 2018
 - B. Minutes of a Regular Meeting – February 21, 2018
 - C. Separations/New Hires
 - D. Full Time Faculty Contract Renewals for 2018-2019
 - E. Educational Attainment Achievement
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. Cooperative Purchasing Agreement (NAU-Dell) – Ms. Jami Van Ess

9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. DGB Meeting Schedule – Ms. Patricia Garcia
- C. Academic Affairs and Student Engagement – Dr. Dudley Gardner
 - 1. Program Review and Assessment of Learning
- D. Donation of Student Artwork purchased by the Coconino Community College Foundation – Scott Talboom
- E. President’s Report – Dr. Colleen Smith

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: April 3, 2018 (Round Table) and April 18, 2018 (Regular Meeting)

Next Regular Foundation Board Meeting: May 8, 2018

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 8th day of March 2018 at 1:00 PM.