



**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 **Monday, April 23, 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 – March 14, 2018
  - B. Minutes of a Regular Meeting – March 14, 2018
  - C. Minutes of a Special Meeting – April 3, 2018
  - D. 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. RETIREMENT RECOGNITIONS
  - A. Monica Baker, Dean of Learning Services – Part-Time Faculty
  - B. Dave Bowman, CIS Faculty

- C. Dudley Gardner, Interim Provost
- D. Anne Wells, English Faculty

9. ACTION ITEMS

- A. Emeritus Status – Dr. Colleen Smith
- B. Policy 300-00 Academic Processes – Dr. Dudley Gardner
- C. Policy 312-00 Academic Committees – Dr. Dudley Gardner
- D. Curriculum Changes – Dr. Dudley Gardner

10. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Dudley Gardner
  - 1. Assessment and Improvement of Student Learning
- C. Business and Administrative Services– Ms. Jami Van Ess
  - 1. Budget Status Report
  - 2. Enrollment
- D. Information Technology Update – Mr. Ron Hurle
- E. President’s Report – Dr. Colleen Smith

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: May 21, 2018

Next Regular Foundation Board Meeting: May 8, 2018

12. MEETING EVALUATION

13. 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 18<sup>th</sup> day of April 2018 at 5:00 PM.