



**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, May 21, 2018 at 5:45 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 – April 23, 2018
 - B. Minutes of a Regular Meeting – April 23, 2018
 - 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. CCC EXCELLENCE – The City of Flagstaff, Economic Development Week
Proclamation – Mr. John Saltonstall

9. STUDENT SUCCESS – Petra Corps and the Grand Canyon – Mr. Andy Allen and Dr. Aaron Tabor

10. ACTION ITEMS

- A. Dual Enrollment Agreements – Dr. Gonzalo Perez
 - a. Intergovernmental Agreements for Public Schools and CAVIAT
 - b. Dual Enrollment Agreements for Flagstaff Arts and Leadership Academy and Northland Preparatory Academy
- B. Intergovernmental Agreement for Renewal of CAVIAT Fourth Street Lease – Ms. Jami Van Ess
- C. Contract Award for Constituent Relationship Management Solution – Ms. Jami Van Ess
- D. Fiscal Year 2019 General Liability/Property Insurance – Ms. Jami Van Ess

11. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. J. Nathaniel Southerland
- C. President’s Report – Dr. Colleen Smith

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: June 18, 2018 at the Fourth Street Campus
Next Regular Foundation Board Meeting: July 10, 2018

13. MEETING EVALUATION

14. 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 15th day of May, 2018 at 4:00 pm.