



**NOTICE OF THE WORK SESSION
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 work session open to the public on **Monday, June 18, 2018 at 4:00 pm in Room C4 at the Fourth Street Campus, 3000 N. Fourth St., Flagstaff, Arizona 86004.**

AGENDA

1. FOLLOW UP ITEMS

2. DISCUSSION/INFORMATION ITEMS

- A. CCC Excellence - Fourth Street Innovation Center and iLab Tour – Mr. Jeff Jones
- B. Policy and Procedure Review – Ms. Patricia Garcia
 - a. 21-00 Code of Ethics
 - b. 22-00 Roles/Responsibilities
 - c. 23-00 Conflict of Interest
- C. Evaluation of the President – Ms. Patricia Garcia
EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's evaluation.
- D. President's Contract – Ms. Patricia Garcia
EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's contract.

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 6th day of June 2018 at 1:00 pm.