

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

JUNE 18, 2018



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
JUNE 18, 2018**

A Work Session of the Coconino Community College District Governing Board was held in the Room C4 at the Fourth Street Innovation Center, 3000 N. Fourth St., Flagstaff, Arizona 86004. Board Chair, Ms. Patricia Garcia, called the meeting to order at 4:05 p.m.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Ms. Ali Applin, Ms. Lori Edwards, Mr. Brian Harris, Ms. Veronica Hipolito, Mr. Ron Hurlle, Mr. Gregory Jay, Mr. Jeff Jones, Mr. Steven Krum, Ms. Kay Leum, Dr. Michael Merica, Mr. Luke Owens, Dr. Gonzalo Perez, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. Nate Southerland, Mr. Kurt Stull, Mr. Scott Talboom, and Ms. Jami Van Ess.

Reports, summaries, background material and other documents referred to in these minutes can be found in the June 18, 2018 documents file.

Follow Up

- Policies 21-00 and 22-00 will be revised and brought to the Board for approval at the next Board meeting.

FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the follow up items with the Board. All items have been completed or will be discussed at tonight's meeting.

DISCUSSION/INFORMATION ITEMS

A. CCC Excellence – Fourth Street Innovation Center and iLab Tour – Mr. Jeff Jones

Mr. Jeff Jones gave the Board a tour of the Fourth Street Innovation Center, the simulation lab, and the iLab.

B. Policy and Procedure Review

21-00 Code of Ethics

The Board reviewed an updated version of Policy 21-00 Code of Ethics and suggested that item 3 be revised to read "Conduct College business in a manner that is fiscally responsible to the College and taxpayers." Item 7 regarding positive speech will be added back in. This policy will be revised and brought back to the Board at their next meeting for approval.

22-00 Roles/Responsibilities

The Board reviewed an updated version of Policy 22-00 Roles and Responsibilities and asked that if Board members had a more effective way to revise item one under leadership philosophy, that they please send that information to Ms. April Sandoval. The Board asked that this item be brought back for approval at their next meeting.

23-00 Conflict of Interest

The Board reviewed an updated version on Policy 23-00 Conflict of Interest and suggested that the sentence related to a conflict of interest memoranda be revised to remove the words “the attached” and “memoranda.” This item will be reviewed for approval at today’s regular meeting.

C. Evaluation of the President and President’s Contract

EXECUTIVE SESSION At 5:11p.m. the Board entered an Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of the President’s annual performance evaluation and contract.

RECONVENED IN OPEN SESSION at 5:53 p.m.

At 5:53 pm, the Board resumed open session.

ADJOURNMENT: The Work Session Adjourned at 5:53 p.m.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair