



**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, August 15, 2018 at 6:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

REVISED AGENDA

One action item removed from the 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 – June 18, 2018
 - B. Minutes of a Regular Meeting – June 18, 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 – Government Finance Officers Association Certificate of Achievement – Dr. Colleen A. Smith

9. ACTION ITEMS

- A. Policy 21-00 Code of Ethics – Ms. Patricia Garcia
- B. Policy 22-00 Roles/Responsibilities – Ms. Patricia Garcia
- C. Coconino County Election Services Intergovernmental Agreement – Dr. Colleen A. Smith
- D. City of Page Library Intergovernmental Agreement – Dr. Nate Southerland
- E. Havasupai Tribe Adult Education Agreement Renewal – Dr. Gonzalo Perez
- F. NAIPTA Intergovernmental Agreement to Extend the Bus Pass Program – Ms. Jami Van Ess

10. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Development – Dr. Nate Southerland
- C. Business and Administrative Services– Ms. Jami Van Ess
 - 1. Budget Document for Fiscal Year 2019
- D. President’s Report – Dr. Colleen Smith
 - 1. President’s Report
 - 2. July 2018 Organizational Chart

11. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: September 13-14, 2018 – Retreat, September 19, 2018, Regular Meeting
Next Regular Foundation Board Meeting: TBD

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. The College’s attorney may appear telephonically or electronically.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was re-posted on the 13th day of August 2018 at 1:00 pm.