



**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, September 19, 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 – August 15, 2018
 - B. Minutes of a Regular Meeting – August 15, 2018
 - C. Separations/New Hires
5. INTRODUCTION OF BOARD AND GUESTS
6. FOLLOW UP ITEMS
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
 - A. Storm Ready Certification Award – Mr. Brian Klimowski, National Weather Service
 - B. Diversity and Inclusion Plan – Ms. Veronica Hipolito and Mr. Dietrich Sauer

9. JOINT DGB/FOUNDATION BOARD DISCUSSION

- A. District Governing Board and Foundation Board Partnership including Strategic Planning
 - i. Foundation Board Goals
 - ii. DGB Priorities 2018-2019
 - iii. Areas of Collaboration

10. ACTION ITEMS

- A. Foundation Operating Agreement – Mr. Scott Talboom
- B. Diversity and Inclusion Statement – Ms. Veronica Hipolito and Mr. Dietrich Sauer
- C. Policy 25-00 Policy Development/Approval – Ms. Patricia Garcia

11. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Engagement – Dr. Nate Southerland
- C. Business and Administrative Services– Ms. Jami Van Ess
 - 1. Year End Budget Report
 - 2. Enrollment Update
- D. President’s Report – Dr. Colleen Smith

12. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

- Next DGB Monthly Board Meeting: October 17, 2018
- Next Regular Foundation Board Meeting: November 13, 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. 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 posted on the 13th day of September 2018 at 2:00 p.m.