



**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 **Wednesday, September 19, 2018 at 4:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

AGENDA

1. FOLLOW UP ITEMS
2. DISCUSSION/INFORMATION ITEMS
 - A. City of Flagstaff Ballot Initiatives (Transportation and Housing) – Mr. Jeff Meilbeck, CEO for NAIPTA; Ms. Barbara Goodrich, Interim City Manager for the City of Flagstaff; and Sarah Darr, City Housing Manager for the City of Flagstaff.
 - B. Policy and Procedure Review
 - a. Policy 26-00 and Procedure 26-01 Naming of College Facilities and Programs
 - b. Policy 31-00 and Procedure 31-01 Agenda Building
 - C. Retreat Debrief – Ms. Patricia Garcia

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.