

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

SEPTEMBER 19, 2018



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
SEPTEMBER 19, 2018**

A Work Session of the Coconino Community College District Governing Board was held in the Board Room at the Lone Tree Campus at 2800 S. Lone Tree Road, Flagstaff, Arizona 86005. Board Chair, Ms. Patricia Garcia, called the meeting to order at 4:05 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: Marie Peoples

Also Present: Dr. Colleen Smith, CCC President; Mr. Rick Barrett, Mr. Keith Becker, Mr. Anthony Caniglia, Ms. Colleen Carscallen, Ms. Sarah Darr, Ms. Lori Edwards, Ms. Barbara Goodrich, Ms. Kimmi Grulke, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Jeff Jones, Ms. Maya Lanzetta, Ms. Kay Leum, Mr. Jeff Meilbeck, Ms. Sharri Penland, Dr. Gonzalo Perez, Mr. Anthony Rivera, Ms. April Sandoval, Dr. Nate Southerland, Mr. Kurt Stull, Ms. Jami Van Ess, Mr. Bob Voytek, and Ms. Isabella Zagare.

Reports, summaries, background material and other documents referred to in these minutes can be found in the September 19, 2018 documents file.

Follow Up

- The College will ask legal counsel to review Policy 26-00 and Policy 26-01.
- The Board would like additional time to review board priorities and goals, suggest changes, and discuss these items at the next meeting.

FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the follow up items with the Board. All follow up items will be addressed at today's meetings.

DISCUSSION/INFORMATION ITEMS

A. City of Flagstaff Ballot Initiatives (Transportation and Housing)

Ms. Barbara Goodrich, Interim City Manager for the City of Flagstaff, introduced the individuals making presentations tonight. Mr. Jeff Meilbeck gave an informational presentation on the three transportation initiatives (Propositions 419, 420, and 421). Ms. Sarah Darr gave an informational presentation on the affordable housing initiative (Proposition 422). For additional details on these presentations, please see the September 19, 2018 documents file.

B. Policy and Procedure Review

a. Policy 26-00 and Procedure 26-01 Naming of College Facilities and Programs

The Board felt that these items did not need to be revised as it stands but did request that the College check with legal counsel on whether or not any language needed to be incorporated if a named item has to have its name removed or to allow more flexible language concerning the length of naming and being able to change the name if necessary.

b. Policy 31-00 and 31-01 Agenda Building

The Board would like to see further study on this procedure and would like to include language that incorporates board priorities in a regular review process on board agendas. Mr. Lloyd Hammonds will review these items and bring back suggested changes. If Board members have any ideas they would like incorporated, please send those to Dr. Colleen Smith or Ms. April Sandoval.

C. Retreat Debrief

The Board members were very happy with the retreat and felt that the retreat facilitator, Dr. Naricsa Polonio, did a great job. They were also pleased with the change in venue and the cost savings it provided.

The Board reviewed draft language for the Board priorities and goals. Mr. Lloyd Hammonds expressed some concern with the wordiness of the document, particularly the priorities for the College. He suggested that these items should be briefer statements there were not even complete sentences and were closer to what the Board had after last year's retreat.

Dr. Nat White suggested that the Board have additional time to review these items, suggest changes, and discuss the board priorities and goals at the next meeting.

Dr. Colleen Smith will send out her suggestions for the goals and priorities. Board members were asked to please review and come to the next work sessions prepared to make edits. If you have any suggestions in the meantime, please send them to Dr. Colleen Smith or Ms. April Sandoval. The Board would like to approve these items at the October board meeting.

ADJOURNMENT: The Work Session Adjourned at 4:57 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair