



**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, November 14, 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 – October 17, 2018
  - B. Minutes of a Regular Meeting – October 17, 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. ACTION ITEMS
  - A. President's Contract and Compensation – Ms. Patricia Garcia
  - B. DGB Goals and Priorities – Ms. Patricia Garcia
  - C. President and Administration Goals – Dr. Colleen A. Smith

- D. Diversity Statement – Mr. Dietrich Sauer and Ms. Veronica Hipolito
- E. Intergovernmental Agreement – Small Business Development Center (SBDC) and Coconino County – Mr. Ron Hurle
- F. Economic Collaborative of Northern Arizona (ECoNA) Lease – Ms. Jami Van Ess
- G. Customer Relationship Management Solution (CRM)/Enrollment RX Contract – Dr. Nate Southerland, Ms. Jami Van Ess, and Mr. Ron Hurle
- H. Discontinuation of the American Sign Language (ASL) Interpreting Certificate and Degree – Dr. Nate Southerland
- I. Distinguished Service Award – Mr. Scott Talboom
- J. 2019 DGB Meeting Schedule – Ms. April Sandoval

#### 9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Business and Administrative Services– Ms. Jami Van Ess
  - 1. Full Time Student Enrollment (FTSE)
- C. President’s Report – Dr. Colleen Smith
  - 1. Standing Agenda Items for 2019

#### 10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: Tentatively January 16, 2019 (Regular Meeting) and January 30, 2019 (Budget Retreat)

Next Regular Foundation Board Meeting: TBD (January 2019)

#### 11. MEETING EVALUATION

#### 12. 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 November 8, 2018 at noon.