



**NOTICE OF BOARD RETREAT  
OF THE  
COCONINO COUNTY COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Board members and the general public that the Coconino County Community College District Governing Board will hold a retreat open to the public on **Thursday, September 13, 2018 at 5:30 p.m. to 8:30 p.m. and Friday, September 14, 2018 at 8:30 a.m. to 5:00 p.m. at 2337 North Oakmont Drive, Flagstaff, AZ 86004.**

**AGENDA**

Facilitated by Dr. Narcisa Polonio, Executive Team Leader, Greenwood/Asher & Associates

**Thursday, September 13, 2018 – 5:30 p.m.**

1. Overview and Purpose
2. Finalize the President's Evaluation and Compensation Plan  
EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's evaluation and compensation plan.
3. Action Item – President's Contract and Compensation Plan
4. Highlights of the Past Year – both DGB and College
5. ADJOURNMENT ~8:30 p.m.

**Friday, September 14, 2018 – 8:30 a.m.**

1. Highlights of the Past Year (continued)
2. District Governing Board Self-Assessment
  - a. Strengths and Areas for Improvement
  - b. Review of 2017-2018 DGB Priorities
  - c. Possible 2018-2019 DGB Priorities
3. Further Reflection and Discussion
  - a. Funding Options
    - i. Possible Outcome of Ballot Initiative
  - b. Organizational Culture
4. Creating our Future: Other Critical Issues
5. Next Steps
6. ADJOURNMENT 5:00 p.m.

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 needs published material in an alternative format, contact the President's reception desk at (928) 226-4297 at least 72 hours in advance.

The Board may convene into executive session for legal advice on any item on the agenda pursuant to A.R.S. 38-431.01(A)(3).

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the 12<sup>th</sup> day of September 2018 at 12:00 p.m.