

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

JANUARY 16, 2019



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
JANUARY 16, 2019**

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 4:10 pm.

PRESENT: Patricia Garcia
Lloyd Hammonds
Patrick Hurley
Marie Peoples
Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Dr. Kimberly Batty-Herbert, Ms. Colleen Carscallen, Ms. Kimmi Grulke, Mr. Brian Harris, Mr. Larry Hendricks, Ms. Veronica Hipolito, Mr. Ron Hurle, Ms. Maya Lanzetta, Ms. Kay Leum, Dr. Gonzalo Perez, Mr. Anthony Rivera, Ms. April Sandoval, Mr. Dietrich Sauer, Mr. Bobby Sedillo, Dr. Nate Southerland, Mr. Kurt Stull, Mr. Scott Talboom, Ms. Juanita Tarango, 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 January 16, 2019 documents file.

Follow Up

- Ms. April Sandoval will send the policy and procedure related to the president's evaluation to Board Members.
- Dr. Smith asked the Board for direction on how much information they would like to receive about legislative issues and how they would like to receive this information. Board consensus on the way to receive feedback was by email with a paragraph/list pointing out the items that were significant for community colleges.

FOLLOW UP ITEMS

Ms. Patricia Garcia reviewed the follow up items with the Board.

DISCUSSION/INFORMATION ITEMS

A. President's Evaluation and Contract – Ms. Patricia Garcia

The goal of this discussion item was to take time to look at the procedure for the President's evaluation, note if there are any changes to be made, and develop a schedule for this year. Ms. Garcia asked that Board Members please read through the procedures related to the president's evaluation to prepare for the next meeting. Ms. April Sandoval will send that policy and procedure to Board Members.

B. Legislative Agenda – Dr. Colleen Smith

Dr. Colleen Smith shared a few items that are currently happening in the legislature and some of the groups she has been working with to develop recommendations for funding education and bringing attention to the plight of the community colleges. Dr. Smith also discussed other initiatives that are happening in the state, including efforts to extend and expand Proposition 301 funding to support education and the establishment of a student success center in Arizona.

Dr. Smith asked the Board for direction on how much information they would like to receive about legislative issues and how they would like to receive this information. Board consensus on the way to receive feedback was by email with a paragraph/list pointing out the items that were significant for community colleges.

C. Policies and Procedures – Ms. Patricia Garcia

Ms. Patricia Garcia asked the Board Members to review the suggested changes to all of the policies and procedures included in the agenda tonight and ensure that Board Members were comfortable with the proposed changes before bringing them forward for approval.

Board members were supportive of the suggested changes and asked that these items be brought forward for approval at the next board meeting.

ADJOURNMENT: The Work Session Adjourned at 4:49 pm.

MINUTES PREPARED BY:

Ms. April Sandoval
Board Recorder

Mr. Lloyd Hammonds
Vice Chair/Secretary of the Board

Ms. Patricia Garcia
Board Chair