



**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, March 13, 2019 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 – January 16, 2019
  - B. Minutes of a Regular Meeting – January 16, 2019
  - C. Minutes of a Work Session (Budget Retreat) – January 28, 2019
  - D. Minutes of a Work Session (Budget Retreat 2) – February 6, 2019
  - E. 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. Tuition and Fees Fiscal Year 2020 – Ms. Jami Van Ess
- B. Salary and Benefits Fiscal Year 2020 – Ms. Jami Van Ess
- C. DGB Policies and Procedures Approval – Ms. Patricia Garcia
  - i. Policy 26-00 and Procedure 26-01 Naming of College Facilities and Programs
  - ii. Policy 31-00 and Procedure 31-01 Agenda Building

9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Development – Dr. Nate Southerland
- C. President’s Report – Dr. Colleen Smith
  - i. Organization and Responsibilities Update
  - ii. President’s Report

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: April 17, 2019

Next Regular Foundation Board Meeting: March 14, 2019 - Retreat

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 6<sup>th</sup> of March, 2019 at 12:00 pm.