



**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, April 17, 2019 at 5:30 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

**REVISED AGENDA**

**(Action item for Fiscal Year 2020 Budget moved to Discussion item in the Work Session and addition of item 4E)**

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 – March 13, 2019
  - B. Minutes of a Regular Meeting – March 13, 2019
  - C. Separations/New Hires
  - D. Full-Time Faculty Contract Renewals for 2019-2020
  - E. One-Time Payments
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. Unified (formerly Campus EAI) Contract Renewal – Ms. Jami Van Ess
- B. Degree Attainments – Mr. Dietrich Sauer
- C. Curriculum Changes – Dr. Nate Southerland

9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Development – Dr. Nate Southerland
  - 1. Program Review
- C. Business and Administrative Services– Ms. Jami Van Ess
  - 1. Budget Status Report
  - 2. Fall 2019 Enrollment Update
- D. President’s Report – Dr. Colleen Smith

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: May 15, 2019

Next Regular Foundation Board Meeting: May 9, 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 16<sup>th</sup> day of April, 2019 at 5:00 pm.