



**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, May 15, 2019 at 5:45 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 – April 17, 2019
 - B. Minutes of a Regular Meeting – April 17, 2019
 - 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. Proclamation for National Mental Health Month and Mental Health First Aid Training – Dr. Colleen Smith
 - B. Dual Enrollment Agreements – Dr. Nate Southerland
 1. Intergovernmental Agreements for Public Schools

2. Dual Enrollment Agreements for Flagstaff Arts and Leadership Academy and Northland Preparatory Academy
3. Intergovernmental Agreement for CAVIAT Central Programs (Provision of Career and Technical Education District (CTED) courses at a College Location)
- C. Intergovernmental Agreement for Renewal of CAVIAT Fourth Street Lease – Ms. Jami Van Ess
- D. Fiscal Year 2020 General Liability/Property Insurance – Ms. Jami Van Ess
- E. Program Naming Opportunity- Coconino Community College Del E. Webb Construction Management Program – Dr. Colleen Smith and Mr. Scott Talboom
- F. Coconino Community College Foundation Operating Agreement for Fiscal Year 2020 – Mr. Scott Talboom

9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic Affairs and Student Development – Dr. Nate Southerland
- C. Government Affairs and Fundraising – Mr. Steve Peru
 1. Cross Country Program
- D. President’s Report – Dr. Colleen Smith
 1. Revised 2019 DGB Meeting Schedule

10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting: June 17, 2019 – Round Table Discussion
Next Regular Foundation Board Meeting: July 11, 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 8th day of May 2019 at 1:00 PM.