



**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, August 1, 2019 at 5:30 p.m. to 8:30 p.m. and Friday, August 2, 2019 at 8:30 a.m. to 5:00 p.m. at 3967 S. Box Canyon Trail, Flagstaff, AZ 86001.**

AGENDA

Facilitated by Dr. Narcisa Polonio

Thursday, August 1, 2019 – 5:30 p.m.

1. Call to Order
2. Introductions
3. Overview and Purpose
4. Role of District Governing Board members (Orientation for new District Governing Board Member, Joseph R. Smith)
5. ADJOURNMENT ~8:30 p.m.

Friday, August 2, 2019 – 8:30 a.m.

1. Team Building
2. District Governing Board Self-Assessment
3. President's Evaluation and Compensation
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.
4. Strategic Planning
 - a. Vision and Mission
5. DGB Calendars and Events
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 24th day of July, 2019 at 12:00 pm.