



**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, August 21, 2019 at 1:30 pm in Room D9 at the Page Center, 475 S. Lake Powell Blvd., Page, AZ 86040.**

**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 – May 15, 2019
  - B. Minutes of a Public Hearing, Truth in Taxation – May 21, 2018
  - C. Minutes of a Public Hearing, Budget – May 21, 2018
  - D. Minutes of a Special Meeting, Budget – May 21, 2018
  - E. Minutes of a Regular Meeting – May 15, 2019
  - F. Minutes of a Round Table Meeting – June 17, 2019
  - G. Minutes of a Retreat – August 1-2, 2019
  - H. 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. Job Order Costing Contract – Ms. Jami Van Ess
- B. Distinguished Service Award – Mr. Steve Peru
- C. Vision, Mission, Valuing People, and Guiding Principles – Dr. Colleen Smith

## 9. INFORMATION REPORTS

- A. Board Reports – Board Members
- B. Academic and Student Affairs – Dr. Nate Southerland
- C. Business and Administrative Services– Ms. Jami Van Ess
  - 1. Fiscal Year 2019 End of Year Budget to Actual Comparison
  - 2. Budget Document for Fiscal Year 2020 – Ms. Jami Van Ess
  - 3. Academic Year 2019 Enrollment Report
- D. Government Affairs and Fundraising – Mr. Steve Peru
- E. President’s Report – Dr. Colleen Smith
  - 1. DGB Goals and Priorities/President and Administration Goals
  - 2. Suggested Revision to the District Governing Board Action/Information Item Form
  - 3. Suggestion Revision to the District Governing Board Agenda Format

## 10. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Next DGB Monthly Board Meeting:

- September 18, 2019 – Joint Meeting with Foundation Board
- October 8, 2019 (moved to accommodate ACCT Meeting)

Next Regular Foundation Board Meeting: September 18, 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.

District Governing Board members may attend meetings in person, by conference call, or by video conference per A.R.S. § 38-431.04(A).

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 13<sup>th</sup> day of August 2019 at 4:00 PM.