



**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 District Governing Board members and public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, September 18, 2019 at 5:30 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Ms. Patricia Garcia	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Regular Meeting – August 21, 2019 B. Minutes of a Special Meeting – August 23, 2019 C. New Hires/Separations	Ms. Patricia Garcia	5 minutes
5. FOLLOW UP ITEMS	Ms. Patricia Garcia	5 minutes
6. INTRODUCTION OF GUESTS	Mr. Steve Peru	5 minutes
7. CALL TO THE PUBLIC <i>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.</i>	Ms. Patricia Garcia	Varies
8. DISTRICT GOVERNING BOARD/FOUNDATION BOARD JOINT DISCUSSION A. District Governing Board Priorities B. Foundation Strategic Plan C. Celebration of Bond Payoff	Ms. Patricia Garcia Mr. Steve Peru	45 minutes
9. ACTION ITEMS		
A. Policy 01-00 Vision, Mission, Valuing People: Diversity Statement, and Guiding Principles (Replaces Policies 01-00 to 04-00)	Dr. Colleen Smith	10 minutes
B. District Governing Board Goals, College Priorities, and President/Administration Goals	Ms. Patricia Garcia	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
10. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 Minutes
B. Academic and Student Affairs i. HLC Reaffirmation of Accreditation Visit Timeline	Dr. Nate Southerland	5-10 Minutes
C. Business and Administrative Services i. Federal Student Aid Program Review Information (with Mr. Bob Voytek) ii. Comparison of Arizona Community Colleges	Ms. Jami Van Ess	15 Minutes
D. Government Affairs and Fundraising i. Arizona Community Foundation Grants ii. Foundation Annual Meeting and Scholarship Breakfast	Mr. Steve Peru	5-10 Minutes
E. President's Report i. Updated Facility Use Process	Dr. Colleen Smith	5-10 Minutes

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: October 8, 2019

Next Regular Foundation Board Meeting: November 14, 2019

13. MEETING EVALUATION

14. ADJOURNMENT

The public is advised that items on this agenda may be considered in any order and at any time during the meeting. Estimated discussion times are meant for reference posting only, and the Board may use more or less time to discuss any agenda item.

Notices:

District Governing Board members may attend meetings "in person or by technological devices" pursuant to A.R.S. § 38-431(4)(a). 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, may contact the Office of the President at (928) 226-4217 or president@coconino.edu 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 in person or by technological devices.

I, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 10th day of September 2019 at 12:00 PM.