



**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 **Tuesday, December 10, 2019 at 4:00 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 Work Session – October 29, 2019 B. Minutes of a Regular Meeting – October 29, 2019 C. Separations/New Hires	Ms. Patricia Garcia	5 minutes
5. FOLLOW UP ITEMS	Ms. Patricia Garcia	5 minutes
6. INTRODUCTION OF GUESTS	Ms. Patricia Garcia	Varies
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. ACTION ITEMS		
A. District Governing Board 2020 Meeting Schedule	Ms. Patricia Garcia	10 minutes
B. Revision to Policy 05-00 Governance and Policy 70-00 Strategic Planning	Dr. Colleen Smith	10 minutes
C. City of Flagstaff Library Intergovernmental Agreement (IGA)	Ms. Jami Van Ess and Mr. Bobby Sedillo	15 minutes
D. Approval for New Programs i. Marine Maintenance Mechanic ii. Cyber Security iii. Veterinary Technology	Mr. Nate Southerland, Ms. Kay Leum, and Mr. Jeff Jones	30 minutes

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9. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 Minutes
B. Academic and Student Affairs i. Higher Learning Commission (HLC) Reaccreditation Process and Timeline	Dr. Nate Southerland	5-10 Minutes
C. Business and Administrative Services i. Budget Status Report ii. Enrollment (FTSE)	Ms. Jami Van Ess	5-10 Minutes
D. Government Affairs and Fundraising i. Legislative Affairs ii. Foundation Update	Mr. Steve Peru	5-10 Minutes
E. President's Report i. President's Report ii. 2019 DGB Standing Agenda Items	Dr. Colleen Smith	5-10 Minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: January 15, 2020 (pending approval of 2020 DGB Meeting Schedule)

Next Regular Foundation Board Meeting: November 14, 2019

12. MEETING EVALUATION

13. 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 9th day of December 2019 at 2:00 PM.