



**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, January 15, 2020 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 – December 10, 2019 B. Separations/New Hires C. Intergovernmental Agreement – Coconino County Basic Business Empowerment (BBE) Classes	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. CCC EXCELLENCE – Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting	Dr. Colleen Smith	5 minutes
9. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY AND /COMMITTEE REPRESENTATIVES A. AACCT Representative B. Alliance Representative C. Foundation Board Representative	Ms. Patricia Garcia	15 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
10. ACTION ITEMS		
A. Acceptance of Fiscal Year 2019 Comprehensive Annual Financial Report, Single Audit, and Expenditure Limitation Reports	Ms. Jami Van Ess	20 minutes
B. 2020 District Governing Board Meeting Schedule	Ms. Patricia Garcia	10 minutes
2. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 Minutes
B. Academic and Student Affairs i. Recruitment Plan	Dr. Nate Southerland, Mr. Tony Williams, and Ms. Alex Purchase	5-10 Minutes
C. Government Affairs and Fundraising i. Legislative Update	Mr. Steve Peru	5-10 Minutes
D. President's Report	Dr. Colleen Smith	5-10 Minutes

3. AGENDA ITEMS FOR FUTURE MEETINGS

4. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: January 27, 2020 (Budget Retreat), February 18, 2020 (Regular Meeting)

Next Regular Foundation Board Meeting: January 16, 2020

5. MEETING EVALUATION

6. 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 7th day of January 2020 at 10:00 AM.