



**NOTICE OF THE WORK SESSION
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 work session open to the public on **Wednesday, January 15, 2020 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. FOLLOW UP ITEMS	Ms. Patricia Garcia	5 minutes
2. DISCUSSION/INFORMATION ITEMS		
A. Policy and Procedure Review	Ms. Patricia Garcia	15 minutes
i. Policy 27-00 Emeritus Status		
ii. Policy 28-00 Legal Advice		
iii. Policy 29-00 Administrative Support		
B. Students First: Strategic Planning/Vision 2025	Dr. Colleen Smith	15 minutes

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.