



**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 the public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Thursday, April 30, 2020, at 5:00 pm.**

Due to the current coronavirus/COVID-19 pandemic, the District Governing Board will be holding regularly scheduled meetings by interactive videoconferencing.

The public will be able to watch the meetings live and participate in public comment at:
<https://coconino.zoom.us/j/93151005816?pwd=eC9LdDljM3ovLzh4M05lZjZbS9VZz09>

The public will be able to listen to the meeting live and participate in public comment by calling:
 (346)248 7799 or (669)900 6833 or (253)215 8782 or (301)715 8592 or (312)626 6799 or (646)876 9923

Webinar ID: 931 5100 5816
Password: 043020

The public can submit public comment up to two hours prior to a scheduled meeting by emailing president@coconino.edu or leaving a voicemail at 928-226-4217.

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 – March 23, 2020 B. 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. CORONAVIRUS/COVID19 UPDATE	Dr. Colleen Smith	10 minutes
9. ACTION ITEMS		
A. Emeritus Status - Kim Sonier and David Rudakewich	Dr. Nate Southerland	10 minutes
B. Donation Acceptance – SRP Equipment	Mr. Steve Peru and Ms. Kay Leum	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
C. Phased Retirement Agreement with ESI	Mr. Dietrich Sauer and Mr. Bobby Sedillo	5 minutes
D. Fourth Street Roof Replacement	Ms. Jami Van Ess and Mr. Kurt Stull	5 minutes
10. INFORMATION AND REPORTS		
A. Board Reports	Board Members	10 Minutes
B. Academic and Student Affairs	Dr. Nate Southerland Mr. Tony Williams	10 Minutes
i. Academic Affairs Staffing		
ii. Enrollment Update		
C. Business and Administrative Services	Ms. Jami Van Ess	5 Minutes
i. Budget Status Report		
D. Foundation and Legislative Affairs Update	Mr. Steve Peru	5 Minutes

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: May 21, 2020

Next Regular Foundation Board Meeting: To Be Determined

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 22nd day of April 2020 at 5:00 pm.