



**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 **Thursday, May 21, 2020 at 5:15 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/94057960902?pwd=aTZWREsyVlZ0MXVBTi9kVzhSZlY3Zz09>

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

Webinar ID: 940 5796 0902
Password: 476099

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 Work Session – April 30, 2020 B. Minutes of a Regular Meeting – April 30, 2020 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. RETIREMENT RECOGNITIONS A. Business and Administrative Services i. Mr. Brent Goyette, Maintenance Supervisor ii. Ms. Kimmi Grulke, Registrar and Director of Enrollment Services	Dr. Colleen Smith	15 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
B. Academic Affairs <ul style="list-style-type: none"> i. Mr. David Rudakewich, Political Science Faculty ii. Ms. Kim Sonier, Math Faculty iii. Mr. Jim Hunter, Director of the Page Center 		
9. CORONAVIRUS/COVID19 UPDATE	Dr. Colleen Smith	10 minutes
10. ACTION ITEMS		
A. Dual Enrollment Agreements <ul style="list-style-type: none"> i. Intergovernmental Agreements for Public Schools ii. Dual Enrollment Agreements for Flagstaff Arts and Leadership Academy and Northland Preparatory Academy iii. Intergovernmental Agreement for CAVIAT Central Programs (Provision of Career and Technical Education District (CTED) Courses at a College Location 	Dr. Nate Southerland	15 minutes
B. Facilities Use Agreement for Renewal of CAVIAT Fourth Street Lease	Ms. Jami Van Ess	10 minutes
C. Fiscal Year 2020 General Liability/Property Insurance	Ms. Jami Van Ess	5 minutes
D. Expenditure Limitation Designation	Ms. Jami Van Ess	5 minutes
E. Revisions to Policy 28-00 Legal Advice	Ms. Patricia Garcia	5 minutes
11. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 Minutes
B. Academic and Student Affairs <ul style="list-style-type: none"> i. Summer and Fall Classes ii. Course Catalog 	Dr. Nate Southerland	10 Minutes
C. Government Affairs and Fundraising <ul style="list-style-type: none"> i. Marketing and Foundation 	Mr. Steve Peru	5-10 Minutes
D. President's Report	Dr. Colleen Smith	5-10 Minutes

12. AGENDA ITEMS FOR FUTURE MEETINGS

13. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: June 11-12, 2020– Retreat, August 19, 2020 – Regular Meeting

Next Regular Foundation Board Meeting: May 14, 2020

14. MEETING EVALUATION

15. 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 14th day of May 2020 at 4:00 PM.