



**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, August 19, 2020 at 5:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

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/98652642958?pwd=QzJlbnEvSW5EVU9LdVhnZFUrNHpmQT09>

Passcode: 476099

The public will be able to listen to the meeting live and participate in public comment by calling:

669-900-6833 or 253-215-8782 or 346-248-7799 or 646-876-9923 or 301 715 8592 or 312 626 6799

Webinar ID: 986 5264 2958

Passcode: 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	Ms. Patricia Garcia	5 minutes
Approval of the Following Items		
A. Minutes from the May 21, 2020 Meetings		
i. Work Session		
ii. Public Hearing, Truth in Taxation		
iii. Public Hearing, Budget		
iv. Special Meeting, Budget		
v. Regular Meeting		
B. Minutes of a Retreat – June 11-12, 2020		
C. Separations/New Hires		

Agenda Item	Discussion Lead	Estimated Discussion Time
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. EXECUTIVE SESSION: REAL ESTATE Pursuant to A.R.S. § 38-431.03(A)(3), the District Governing Board may vote to enter Executive Session consultation with legal counsel.	Ms. Patricia Garcia	20 minutes
9. ACTION ITEMS		
A. Adoption of Coconino Community College Alma Mater	Ms. Patricia Garcia	5 minutes
B. Extension of the Resolution of the Governing Board Members of the Coconino Community College District Granting Authority to the College President to respond to the COVID-19 Pandemic	Ms. Patricia Garcia	5 minutes
C. Approval of Strategic Plan Goals 2020-2025	Dr. Colleen Smith	15 minutes
D. Renewal of Intergovernmental Agreement with the City of Page	Ms. Jami Van Ess	5 minutes
E. Fiscal Year 2021 COVID-19 Liability Coverage	Ms. Jami Van Ess	10 minutes
F. Resolution for Expenditure Limitation Designation Fiscal Year 2021	Ms. Jami Van Ess	5 minutes
10. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 minutes
B. Academic and Student Affairs i. Faculty Training and Course Development	Dr. Nate Southerland	5 minutes
C. Business and Administrative Services i. Budget Status Report	Ms. Jami Van Ess	5 minutes
D. External Affairs i. Marketing Update	Mr. Steve Peru	5 minutes
E. President's Report	Dr. Colleen Smith	5 minutes

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: September 16, 2020 – Joint Meeting with Foundation Board

Next Regular Foundation Board Meeting: September 16, 2020

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 13th day of August 2020 at 2:00 PM.