



**NOTICE OF BOARD RETREAT
OF THE
COCONINO COUNTY 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 **Monday, August 31, 2020, at 5:30 p.m.**

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:

<https://coconino.zoom.us/j/95910362552?pwd=YkY1d2V3ckxpNXJTUDYvQ3B0ekh3dz09&from=msft>

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 312 626 6799 or 646 876 9923 or 301 715 8592

Meeting ID: 959 1036 2552

Password: 813870

AGENDA

Facilitated by Dr. Narcisa Polonio

1. Call to Order
2. Action Item: Public-Private Partnership for Development of Student Housing at the Page Center – Dr. Colleen Smith
3. President’s Evaluation and possible action related to the President’s compensation and contract terms
EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President’s evaluation, contract, and compensation.
4. District Governing Board Goals, College Priorities, and President/Administration Goals
5. ADJOURNMENT ~8:00 p.m.

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 27th day of August 2020 at 12:00 p.m.