



**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, September 16, 2020 at 5:00 pm.**

**The public will be able to watch the meetings live and participate in public comment at:**

<https://coconino.zoom.us/j/99868867767?pwd=bG5zbUhMaVZCaC9HdXZTNhZ2Z0V1dz09>

Passcode: 476099

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

*Please note that due to a recent update in Zoom, call in numbers may not be available for this meeting.*

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:** 998 6886 7767

**Passcode:** 476099

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

**AGENDA**

<b>Agenda Item</b>	<b>Discussion Lead</b>	<b>Estimated Discussion Time</b>
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	Ms. Patricia Garcia	5 minutes
A. Minutes of a Work Session – August 19, 2020		
B. Minutes of a Regular Meeting – August 19, 2020		
C. Minutes of a Retreat – August 31, 2020		
D. Separations/New Hires		
5. FOLLOW UP ITEMS	Board Chair	5 minutes
6. INTRODUCTION OF GUESTS	Mr. Steve Peru	Varies
7. INTRODUCTION OF BOARD MEMBERS	Ms. Patricia Garcia, Ms. Christina Caldwell	10 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
8. 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
9. CCC EXCELLENCE – Student Appreciation Moment	Mr. Steve Peru and CCC Students	15 minutes
10. JOINT DISTRICT GOVERNING BOARD/FOUNDATION BOARD DISCUSSION A. Strategic Plan - College and Foundation Board Alignment B. Update on significant DGB items that would benefit from Foundation Board Support—Long-term Sustainability i. Public Private Partnership (P3) ii. County-wide support C. Update on Foundation Committees and Activities i. Alumni and Friends ii. Fundraising D. Distinguished Service Award	Dr. Colleen Smith, and Mr. Steve Peru	30-45 minutes
11. ACTION ITEMS		
A. Extrication Equipment Donation Acceptance	Mr. Steve Peru	5 Minutes
B. Approval of the District Governing Board Goals and President/Administration Goals for 2020-2021	Ms. Patricia Garcia	5 Minutes
C. Policy 34-00 Public Comment	Ms. Patricia Garcia	5 Minutes
D. Approval of the 2020-2025 Strategic Plan	Dr. Colleen Smith	5 Minutes
E. Intergovernmental Agreement – Northern Arizona University	Dr. Jami Van Ess and Mr. Steve Peru	5 Minutes
12. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 Minutes
B. President’s Report - All College Meeting Follow-Up	Dr. Colleen Smith	10 Minutes

13. AGENDA ITEMS FOR FUTURE MEETINGS

14. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: October 22, 2020

Next Regular Foundation Board Meeting: November 12, 2020

15. MEETING EVALUATION

16. 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](mailto: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 10<sup>th</sup> day of September 2020 at 5:00 pm.