



**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, October 22, 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/96151142733?pwd=TWwzVXlaNUl5ZlBhZi9LTktpWlNiZz09>

Passcode: 486692

**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:** 961 5114 2733

**Passcode:** 486692

**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  | Ms. Patricia Garcia    | 5 minutes                        |
| Approval of the Following Items  |                        |                                  |
| A. Minutes of a Work Session – September 16, 2020  |                        |                                  |
| B. Minutes of a Regular Meeting – September 16, 2020   |                        |                                  |
| C. Separations/New Hires   |                        |                                  |
| D. Intergovernmental Agreement – Coconino County Building Businesses and Entrepreneurs (BBE) Program |                        |                                  |
| E. Addendum 4 to the President’s Contract Extending the Term of the Contract                         |                        |                                  |

| 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<br><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. ACTION ITEMS   |  |                           |
| A. District Governing Board Goals, College Priorities, and President/Administration Goals   | Ms. Patricia Garcia                        | 5 minutes                 |
| B. Policy Revisions <ul style="list-style-type: none"> <li>i. 32-00 Board Member Attendance (name change)</li> <li>ii. 39-00 Travel</li> <li>iii. 40-00 Insurance for District Governing Board members</li> <li>iv. 70-00 Strategic Planning</li> <li>v. 71-00 President Emergency Succession Plan</li> </ul> | Ms. Patricia Garcia<br>10 minutes          |                           |
| C. Policy Deletion <ul style="list-style-type: none"> <li>i. 504-00 Institutional Records of Student Complaints</li> </ul>  | Ms. Patricia Garcia                        | 5 Minutes                 |
| D. Distinguished Service Award  | Mr. Steve Peru                             | 5 Minutes                 |
| E. Intergovernmental Agreement with the Flagstaff Alliance for the Second Century   | Dr. Jami Van Ess and Mr. Bobby Sedillo     | 5 Minutes                 |
| 9. INFORMATION AND REPORTS  |  |                           |
| A. Board Reports  | Board Members                              | 5-10 Minutes              |
| B. Business and Administrative Services <ul style="list-style-type: none"> <li>i. Budget Status Report through September</li> </ul>   | Dr. Jami Van Ess                           | 10 Minutes                |
| C. Academic and Student Affairs <ul style="list-style-type: none"> <li>i. Enrollment (FTSE) for Fall</li> <li>ii. Spring 2021 Plans</li> </ul>  | Dr. Nate Southerland and Mr. Tony Williams | 15 Minutes                |
| D. President's Report   | Dr. Colleen Smith                          | 5 Minutes                 |

#### 10. AGENDA ITEMS FOR FUTURE MEETINGS

#### 11. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: November 18, 2020

Next Regular Foundation Board Meeting: November 12, 2020

#### 12. MEETING EVALUATION

#### 13. 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 14<sup>th</sup> day of October 2020 at 5:00 PM..