



**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 November 18, 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/93042716712?pwd=RW1GT285a0RzTmVmWU16dTQwVXo3QT09>  
 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:** 930 4271  
 6712  
**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**

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 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. Intergovernmental Agreement with the Flagstaff Alliance for the Second Century - Addition of Mountain Line		
F. Addendum 4 to the President’s Contract Extending the Term of the Contract		
G. Distinguished Service Award		
H. Policy Revisions		
1.32-00 Board Member Attendance (name change)		
2.39-00 Travel		
3.40-00 Insurance for District Governing Board members		
4.70-00 Strategic Planning		
5.71-00 President Emergency Succession Plan		
I. Policy Deletion		

Agenda Item	Discussion Lead	Estimated Discussion Time
1.504-00 Institutional Records of Student Complaints		
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. ACTION ITEMS		
A. District Governing Board Goals, College Priorities, and President/Administration Goals	Ms. Patricia Garcia	5 minutes
B. Intergovernmental Agreement – Alliance for the Second Century Emergency Management Mutual Aid Compact	Dr. Jami Van Ess and Mr. Bobby Sedillo	5 minutes
C. Intergovernmental Agreement – First Amendment to the Restated Master IGA for NAIPTA/Mountain Line	Dr. Jami Van Ess and Mr. Bobby Sedillo	5 minutes
D. Clinical Practicum Agreement and/or Internship/Externship Educational Experience Agreement with the City of Page	Dr. Nate Southerland	5 minutes
E. 2021 Meeting and Retreat Dates	Dr. Colleen Smith	10 minutes
9. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 minutes
B. Business and Administrative Services i. Budget Status Report through September	Dr. Jami Van Ess	10 minutes
C. Academic and Student Affairs i. Enrollment (FTSE) for Fall ii. Spring 2021 Plans	Dr. Nate Southerland and Mr. Tony Williams	15 minutes
D. External Affairs i. “Students First” Celebration	Mr. Steve Peru	
E. President’s Report i. President’s Report ii. P3 Update iii. 2021 Standing Agenda Items	Dr. Colleen Smith	5 minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: January 21, 2021 (tentative)

Next Regular Foundation Board Meeting: December 10, 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 10<sup>th</sup> day of November 2020 at 2:00 PM.