



**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, January 20, 2021 at 5:30 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/94949860648?pwd=QzZ5TzRZcHpUNDNqSEZIL292R04zZz09>

Passcode: 718627

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

602 753 0140 or 720 928 9299 or 206 337 9723 or 213 338 8477 or 312 626 6799 or 646 876 9923

Webinar ID: 949 4986 0648

Passcode: 718627

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 of a Work Session – November 18, 2020		
B. Minutes of a Regular Meeting – November 18, 2020		
C. Minutes of a Work Session – November 30, 2020		
D. Separations/New Hires		
E. Intergovernmental Agreement - Alliance Emergency Management Mutual Aid Compact		
5. FOLLOW UP ITEMS	Ms. Patricia Garcia	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
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. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY, AND COMMITTEE REPRESENTATIVES A. Arizona Association of Community College Trustees (AACCT) Representative B. Alliance Representative C. Foundation Board Representative	Ms. Patricia Garcia	15 minutes
9. ACTION ITEMS		
A. Acceptance of the Fiscal Year 2020 Comprehensive Annual Financial Report, Single Audit, and Expenditure Limitation Report	Dr. Jami Van Ess	20 minutes
B. Contract with Genterra Enterprises for the First Phase of the Public Private Partnership (P3) for Housing in Page	Dr. Colleen Smith	10 minutes
10. INFORMATION AND REPORTS		
A. Board Reports	Board Members	5-10 Minutes
B. Academic and Student Affairs i. HLC Update	Dr. Nate Southerland	10 Minutes
C. External Affairs i. Legislative Agenda/Update ii. General College Updates to Municipalities in Coconino County	Mr. Steve Peru	5 Minutes
D. President's Report	Dr. Colleen Smith	5 Minutes

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Board Meeting:

- Budget Retreat: January 25, 2021, 5:00 pm
- Regular Meeting: February 17, 2021, 4:00 pm

Next Regular Foundation Board Meeting: February 11, 2021

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 14th day of January 2021 at 5:00 PM.