



**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, February 17, 2021 at 6:00 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/91651948523?pwd=anU4Y1VhVGpkTmx0UmpDZWtORG0yQT09>  
 Passcode: 718627

**The public will be able to listen to the meeting live and participate in public comment by calling:**  
 602-753-0140 or 213-338-8477 or 720-928-9299 or 206-337-9723 or 646 876 9923 or 312 626 6799  
**Webinar ID:** 916 5194 8523  
**Passcode:** 718627

**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	Dr. Nat White	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA	Dr. Nat White	5 minutes
Approval of the Following Items		
A. Minutes of a Work Session – January 20, 2021		
B. Minutes of a Regular Meeting – January 20, 2021		
C. Minutes of a Work Session – February 2, 2021		
D. Separations/New Hires		
E. City of Flagstaff Intergovernmental Agreement (IGA) – Firefighter Training		
F. DGB Committee Representatives		
G. Policy 28-00 Legal Advice (Revised)		
5. FOLLOW UP ITEMS	Dr. Nat White	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
6. INTRODUCTION OF GUESTS	Dr. Nat White	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>	Dr. Nat White	Varies
8. CCC EXCELLENCE – Twenty-Fifth Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting	Dr. Colleen Smith	5 minutes
9. ACTION ITEMS		
A. Salary and Benefits	Dr. Jami Van Ess	30 minutes
B. Tuition and Fees	Dr. Jami Van Ess	30 minutes
10. INFORMATION AND REPORTS		
A. Board Reports	Board Members	10 Minutes
B. Academic and Student Affairs i. Small Business Development Center (SBDC)	Dr. Nate Southerland and Ms. Gina Couillard	10 Minutes
C. External Affairs i. Legislative Update	Mr. Steve Peru	5 Minutes
D. President’s Report	Dr. Colleen Smith	5 Minutes

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: March 24, 2021

Next Regular Foundation Board Meeting: March 11, 2021 (Retreat)

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](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 12<sup>th</sup> day of February 2021 at 12:00 PM.