



**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, March 24, 2021 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/92852468421?pwd=Z0lSYUhibmZTZm54OGprNmRwMWhhdz09>
 Passcode: 718627

The public will be able to listen to the meeting live and participate in public comment by calling:
 602 753 0140 or 206 337 9723 or 213 338 8477 or 720 928 9299 or 646 876 9923 or 312 626 6799
Webinar ID: 928 5246 8421
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	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 – February 17, 2021		
B. Minutes of a Regular Meeting – February 17, 2021		
C. Separations/New Hires		
D. Faculty Contract Renewals		
E. Renewal of ESI Contract (Phased Retirement)		
F. Policy and Procedure Revisions		
1. 35-00 Discussion/Voting		
2. 36-00 Self-Assessment/Annual Goals		
3. 37-00 Media		

Agenda Item	Discussion Lead	Estimated Discussion Time
<ul style="list-style-type: none"> 4. 38-00 Inquiries to Board Members (renamed from Communication with College Employees) 5. 91-00 Professional Development 6. 39-00 Travel 7. 31-01 Agenda Building 		
5. FOLLOW UP ITEMS	Dr. Nat White	5 minutes
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 - All Arizona Academic Team Nominees	Mr. Anthony Williams	10 minutes
9. CCC EXCELLENCE – Findlay Auto Group	Dr. Colleen Smith	10 minutes
10. ACTION ITEMS		
A. 2021-22 Curriculum Changes	Dr. Nate Southerland	10 minutes
B. Land Acknowledgement Statement	Dr. Colleen Smith and Mr. Derik Yellowhair	10 minutes
C. COVID-19 Update and Possible Action to Renew COVID-19 Resolution	Dr. Colleen Smith	10 minutes
D. Genterra Not-To-Exceed Cap Agreement	Dr. Colleen Smith	15 minutes
11. INFORMATION AND REPORTS		
A. Board Reports <ul style="list-style-type: none"> i. Recognition of Outgoing Chair Ms. Patricia Garcia 	Board Members	5-10 Minutes
B. Academic and Student Affairs <ul style="list-style-type: none"> i. Non-Credit Programs, Community Education, and Workforce Training Update ii. Summer and Fall Classes 	Dr. Nate Southerland	5-10 Minutes
C. External Affairs <ul style="list-style-type: none"> i. Legislative Affairs ii. Foundation Update 	Mr. Steve Peru	5-10 Minutes
D. President’s Report <ul style="list-style-type: none"> i. External Affairs Reorganization 	Dr. Colleen Smith	5-10 Minutes

12. AGENDA ITEMS FOR FUTURE MEETINGS

13. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: April 21, 2021

Next Regular Foundation Board Meeting: TBD

14. MEETING EVALUATION

15. 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 12th day of March 2021 at 5:00 PM.