



**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 hold a work session open to the public on **Wednesday, October 18, 2023, at 6:00 pm** in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005. The meeting location will be open to the public at 5:45 p.m. at the latest.

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 Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Mr. Joseph Smith	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – September 20, 2023 B. Minutes of a Regular Meeting – September 20, 2023 C. New Hires/Separations	Mr. Joseph Smith	5 minutes
5. FOLLOW UP ITEMS	Mr. Joseph Smith	5 minutes
6. INTRODUCTION OF GUESTS	Mr. Joseph Smith	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>	Mr. Joseph Smith	Varies
8. CCC EXCELLENCE A. SBDC Statistics	Dr. Eric Heiser	5 minutes
9. ACTION ITEMS A. A++ IGA B. Enrollment RX C. Walzer Architect Contract D. 2024 DGB Meeting Schedule E. Achieving the Dream Letter of Support Approval	Dr. Eric Heiser Dr. Jami Van Ess Dr. Jami Van Ess Mr. Joseph Smith Dr. Eric Heiser	5 minutes 5 minutes 10 minutes 10 minutes 5 minutes
10. INFORMATION AND REPORTS		

Agenda Item	Discussion Lead	Estimated Discussion Time
A. Board Reports		15 minutes
i. AACCT	Mr. Joseph R. Smith	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
v. Others		
B. President's Report	Dr. Eric Heiser	5 minutes
i. Update on Next Steps of EAB Contract		
ii. Update on Dual Enrollment Project		

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Meeting: November 15, 2023

Next Regular Foundation Board Meeting: November 28, 2023

Community College Day at the Capitol: January 30, 2024

ACCT Legislative Congress, Washinton, DC: February 4-7, 2024

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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a) was posted on the 17th day of October 2023 at 3:00 PM.