



**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 15, 2023, at 5:30 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005.** The meeting location will be open to the public at 5:15 p.m. at the latest.

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 Approval of the Following Items A. Minutes of a Work Session – October 18, 2023 B. Minutes of a Regular Meeting – October 18, 2023 C. Separations/New Hires	Dr. Nat White	5 minutes
5. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
6. 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
7. CCC EXCELLENCE – Government Finance Officers Association (GFOA) Award for Excellence in Financial Reporting (28 th Consecutive Year FY End 2022)	Dr. Jami Van Ess	5 minutes
8. ACTION ITEMS		
A. BBE/SBDC IGA	Dr. Kelly Trainor	10 min
B. cStor Tintri Contract	Dr. Jami Van Ess	10 min
C. Unified Contract Renewal	Dr. Jami Van Ess	10 min
9. INFORMATION AND REPORTS		
A. Board Reports i. AACCT ii. ACCT	Mr. Joseph R. Smith Ms. Patricia Garcia	15 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
iii. Alliance iv. Foundation Board B. Others	Mr. Patrick Hurley Mr. Eric Eikenberry	
C. Academic Affairs i. OER (open educational resources)	Dr. Kelly Trainor	15 minutes
D. Student Services i. FTSE	Mr. Tony Williams	15 minutes
E. President's Report i. 2023 District Governing Board Standing Agenda Items ii. October President's Report	Dr. Eric Heiser	10 minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: January 17, 2024

Next Regular Foundation Board Meeting: January 23, 2024

National Legislative Summit February 4-7, 2024 (Washington, DC)

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 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 13th day of November 2023, at 12:00 pm.