



**NOTICE OF SPECIAL 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 **Thursday, June 6, 2024, at 10:45 am** at 2378 N Cypress Point Dr, Flagstaff, AZ, 86004. The room will be open to the public no later than 10:30 am.

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Mr. Joey Smith	5 minutes
2. ADOPTION OF AGENDA		
3. INTRODUCTION OF GUESTS	Mr. Joey Smith	Varies
4. 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. Joey Smith	Varies
5. ACTION ITEMS		
A. Expenditure Limitation Designation	Dr. Eric Heiser	5 minutes
6. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(7), the District Governing Board may vote to enter Executive Session for <u>*Discussion and possible action regarding ongoing real estate matter involving Page Housing Project, existing and proposed lease agreements, purchase of real property, and/or emergency access easements at Lone Tree campus. (*Possible executive session per ARS 38-431.03(A)(7) (discussion of real estate matters)).</u>	Mr. Joey Smith	20 minutes
7. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for <u>Discussion and possible action to conduct President's evaluation. (*Possible executive session per ARS 38-431.03(A)(1)).</u>	Mr. Joey Smith	45 minutes

8. AGENDA ITEMS FOR FUTURE MEETINGS

- 9. ANNOUNCEMENTS
- 10. MEETING EVALUATION
- 11. 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 3rd Day of June, 2024 at 5:00 pm.