



**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 the public that the Coconino Community College District Governing Board will hold a meeting open to the public **Wednesday, January 17, 2024, at 5:00 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 – November 15, 2023 B. Minutes of a Regular Meeting – November 15, 2023 C. Separations/New Hires	Dr. Nat White	5 minutes
5. INTRODUCTION OF GUESTS	Ms. Janel States	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. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY, AND COMMITTEE REPRESENTATIVES A. Arizona Association of Community College Trustees (AACCT) Representative B. Alliance Representative C. Foundation Board Representative	Dr. Nat White	15 minutes
8. Action Items		
A. Interim Director of Financial Aid	Mr. Tony Williams	10 minutes
9. INFORMATION AND REPORTS		
A. President's Report i. Legislative Update/Agenda	Dr. Eric Heiser	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
ii. WIG Update		
B. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(7), the District Governing Board may vote to enter Executive Session for discussion of real estate.	Dr. Nat White	Varies

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: January 22, 2024 – Budget Retreat

Next DGB Regular Meeting: February 21, 2024

Next Regular Foundation Board Meeting: January 24, 2024

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

Start of Spring Term – January 16, 2024

End of Spring Term – May 10, 2024

Commencement – May 13, 2024

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 12th day of January 2024 at 5:00 PM.