



**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 work session open to the public on **Wednesday, March 27, 2024, 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	Mr. Joey 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 – February 27, 2024 B. Minutes of a Regular Meeting – February 27, 2024	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS		
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>	Mr. Joey Smith	Varies
7. CCC Excellence A. All-Arizona Academic Team Members i. Carly Miller ii. Grace McCullough	Mr. Tony Williams	10 minutes
8. ACTION ITEMS A. Emeritus Status for Magdalene “Maxie” Inigo B. Phased Retirement (ESI Contract Renewal) C. Purchase of Fire Truck Driving Simulator D. Roofing Project		
9. INFORMATION AND REPORTS		

Agenda Item	Discussion Lead	Estimated Discussion Time
A. Board Reports		15 minutes
i. AACCT	Dr. Nat White	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
v. Others		
10. Student Services	Mr. Tony Williams	15 minutes
A. Educational Attainment Achievement		
B. Spring FTSE		
11. President's Report	Dr. Eric Heiser	5 minutes
A. Legislative Update		
B. Faculty Contract Renewals (Information Only)		
C. Separations/New Hires (Information Only)		

## 12. AGENDA ITEMS FOR FUTURE MEETINGS

Agenda for the Board Retreat in June 2024

## 13. ANNOUNCEMENTS

Next DGB Meeting: April 17, 2024

Next Regular Foundation Board Meeting: May 28, 2024

Page Golf Tournament: April 6, 2024

AACCT All Trustee Meeting (Phoenix): April 24, 2024

Palette to Palate: April 26, 2024

Student Awards Ceremony: April 29, 2024

District Governing Board Retreat: June 6 – 7, 2024

## 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](mailto: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 25<sup>th</sup> day of March 2023 at 7:00 PM.