



**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, May 15, 2024, at 5:45 pm** in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005. The meeting location will be open to the public at 5:30 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 – April 17, 2024 B. Minutes of a Regular Meeting – April 17, 2024 C. Minutes of a Special Meeting – April 30, 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>		
7. CCC EXCELLENCE PROMOTIONS AND DEGREES A. Wyatt Johnson, Security Guard II B. Renn Jenney, Maintenance Technician II C. Jessica Dodson, Retention Advisor D. Alycia Russo, ITS Systems Analyst I		
8. ACTION ITEMS		
A. Nursing Software Purchase	Dr. Mark Maciha	15 minutes
B. Approval of Differential Tuition for the New Programs and Certificates	Dr. Mark Maciha	
C. General Liability/Property Insurance	Dr. Jami Van Ess	
D. Instructure (Canvas) renewal	Dr. Jami Van Ess	

Agenda Item	Discussion Lead	Estimated Discussion Time
E. Workforce Scholarship IGA	Dr. Eric Heiser	5 minutes
9. INFORMATION AND REPORTS		
A. Board Reports		
i. AACCT	Dr. Nat White	15 minutes
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
B. Others		
C. President's Report	Dr. Eric Heiser	10 minutes
i. April 2024, Information Item Only		
ii. New Hires/Separations Information Item Only		
iii. FY25 Recommended Compensation Adjustments Information Item Only		
10. 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	Mr. Joey Smith	Varies

#### 11. AGENDA ITEMS FOR FUTURE MEETINGS

#### 12. ANNOUNCEMENTS

Next DGB Meeting: June 6-7, 2024, Board Retreat

Next Regular DGB Meeting: August 21, 2024

Next Regular Foundation Board Meeting: May 28, 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](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 14<sup>th</sup> day of May 2024 at 2:00 pm.