



**NOTICE OF THE WORK SESSION  
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, April 17, 2024, at 4:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005**. The meeting location will be open to the public at 3:45 p.m. at the latest.

**AGENDA**

Agenda Item	Discussion Lead	Estimated Discussion Time
1. FOLLOW-UP ITEMS	Mr. Joey Smith	5 minutes
2. DISCUSSION/INFORMATION ITEMS		
A. Board Retreat Planning	Mr. Joey Smith	10 minutes
B. President's Evaluation Process	Dr. Eric Heiser	10 minutes
C. Budget Status Report Through March	Dr. Jami Van Ess	10 minutes
D. Nursing Program Software	Dr. Eric Heiser	10 minutes
E. Information/Preliminary Budget for Fiscal Year 2025	Dr. Jami Van Ess	15 minutes

**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 15<sup>th</sup> day of April 2024 at 5:00 PM.