



**NOTICE OF BOARD RETREAT
OF THE
COCONINO COUNTY 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, beginning at 8:30 am and on Friday, June 7, 2024, beginning at 8:30 am** at 2378 N Cypress Point Dr, Flagstaff, AZ, 86004. The room will be open to the public by 8:00 am.

AGENDA

Facilitated by Dr. Mary Spilde, ACCT

June 6, 2024

8:00 am **Breakfast**

8:30 am **Call to Order**

2024/2025 Board Meeting Dates

Change August (AACCT)/September dates (Heiser Vacation)

Consider Board Meetings During Business Hours (Staff Request)

9:30 am **Coconino County Treasurer – CCC Investment Portfolio**

Special Meeting of the District Governing Board (separate agenda)

- Executive Session Personnel (President's Evaluation and Real Estate)
- Expenditure Limitation Designation and President's Contract Addendum

12:00 pm **Working Lunch Onsite**

CCC Facility Rentals to the Public and AZ Gift Clause

- New Policy and Procedure

Successes and Challenges of the Last Year

CCC Vision for the Future

- Tax Reset Monies/PTOC Update
- How to deploy the remaining reset monies



CCC Workforce & Economic Development

- ECoNA Opportunity

Workforce Housing Update and Possible Solutions

- What to do in the interim
- Housing Stipend

Out of County Tuition

- Cost vs. Benefit Analysis

5:00 pm Working Dinner Onsite

Adjourn

June 7, 2024

8:00 am Breakfast

8:30 am Call to Order

District Governing Board Self-Assessment

Discuss President/Administration Goals and Priorities for Fiscal Year 2025

- Board and President Goals

HLC Updates/Assurance Argument Status

Facilities Master Plan, Next Steps for CCC

- Discuss next steps for Capstone Easement (NAU/CCC Land exchange)

12:00 pm Working Lunch Onsite

District Governing Board Policies Discussion

- Policy Review and Revision Process for 2024-2025

Other Business

2:00 pm Adjourn



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 4th day of June 2024 at 5:00 p.m.