

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, September 17, 2025, at 5:45 pm** in the Board Room at Coconino Community College, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005.

The public can submit public comment up to two hours prior to a scheduled meeting by emailing president@coconino.edu or leaving a voicemail at 928-226-4217.

| Agenda Item | | Discussion Lead | Estimated Discussion Time |
|-------------|--|---------------------|---------------------------|
| 1. | CALL TO ORDER | Chair Smith | 5 minutes |
| 2. | PLEDGE OF ALLEGIANCE | | |
| 3. | ADOPTION OF AGENDA | | |
| 4. | ADOPTION OF CONSENT AGENDA | Chair Smith | 5 minutes |
| | Approval of the Following Items | | |
| | A. Minutes of a Work Session – August 20, 2025 | | |
| | B. Minutes of a Regular Meeting – August 20, 2025 | | |
| 5. | INTRODUCTION OF GUESTS | Ms. Janel States | Varies |
| 6. | CALL TO THE PUBLIC | Chair Smith | Varies |
| | 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. | | |
| 7. | ACTION ITEMS | | |
| | A. Policy Revision (as needed from the Work Session) | Chair Smith | 5 minutes |
| | B. High Country Training Academy IGA | Dr. Jami Van Ess | |
| | C. Differential Tuition and Fees (Spring 2026) | Dr. Jami Van Ess | |
| | D. Kinsey Roundabout | President Heiser | |
| 8. | INFORMATION AND REPORTS | | 15 minutes |
| | A. Board Reports | | |
| | i. AACCT | Mr. Eric Eikenberry | |
| | ii. ACCT | Ms. Patricia Garcia | |
| | iii. Alliance | Dr. Jami Van Ess | |
| | iv. Foundation Board | Dr. Nat White | |
| | v. Others | | |
| | B. President's Report | President Heiser | 5 minutes |
| | i. State and Federal Update | | |

Agenda Item Discussion Lead Estimated
Discussion Time

- ii. Comet Chronicles Video Presentation
- iii. New Hires and Separations (Information Only)

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

- Students First Celebration Dinner (Ticketed Event): September 19, 2025, 6 pm
- Next DGB Meeting, Joint with the Foundation: October 15, 2025
- Next Foundation Meeting: November 18, 2025

11. MEETING EVALUATION

12. 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, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a) was posted on the 15th day of September 2025 at 5:00 PM.