



**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 Wednesday, June 3, 2026, beginning at 9:00 am and on Thursday, June 4, 2026, starting at 9:00 am at Lowell Observatory, 1400 W. Mars Hill Rd., Flagstaff, AZ, 86001. The room will be open to the public by 8:30 am.

**AGENDA**

**Day 1: Wednesday, June 3, 2026  
Facilitated by Dr. Mary Spilde, ACCT**

<b>8:30 – 9:00 am</b>	<b>Breakfast &amp; Welcome</b>
<b>9:00 am</b>	<b>Call to Order</b>
<b>9:00 – 10:30 am</b>	<b>Board Self-Evaluation</b>
<b>10:30 – 11:00 am</b>	<b>Board Meeting Flow</b>
<b>11:00 – 11:15 am</b>	<b>Break</b>
<b>11:30 – 1:00 pm</b>	<b>Special Meeting of the District Governing Board (separate agenda)</b> <ul style="list-style-type: none"><li>• Executive Session Personnel (President’s Evaluation)</li><li>• Action Item: President’s Contract Addendum</li><li>• Action Item: Timberline Shooting Range User Agreement</li></ul>
<b>1:00 – 2:00 pm</b>	<b>Working Lunch Onsite</b>
<b>1:00 – 1:15 pm</b>	<b>Retreat Overview &amp; Objectives</b>
<b>1:15 – 3:15 pm</b>	<b>Facilities Design Process Discussion</b>
<b>3:15 – 3:30 pm</b>	<b>Break</b>
<b>3:30 – 5:00 pm</b>	<b>Post-Tax Reset Funding: Opportunities and Challenges</b>
<b>5:00 – 5:30 pm</b>	<b>Update on Employee/Student Housing Options</b>
<b>5:30 – 6:00 pm</b>	<b>Break</b>



**6:00 pm**                    **Working Dinner – Review of the Day**  
• 35<sup>th</sup> Anniversary & Brand Discussion

**Adjourn**

**AGENDA**

**DAY 2: Thursday, June 4, 2026**

**8:30 – 9:00 am**            **Breakfast**

**9:00 am**                    **Call to Order and Recap**

**9:15 – 10:45 am**        **Arizona Open Meeting Law and Board Role Training**  
David Borofsky

**10:45 – 11:00 am**      **Break**

**11:00 – 12:30 pm**      **Board/President Goal Setting for the Upcoming Academic Year**

**12:30 – 12:45 pm**      **Break**

**12:45 – 2:00 pm**        **Working Lunch – Board/President Goal Setting for the Upcoming Academic Year Continues**

**2:15 pm**                    **Closing/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](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, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a) was posted on June 1, 2026, at 5:00 pm.