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**NOTICE OF SPECIAL 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 **Thursday, February 1, 2024, at 1:15 pm via Zoom.**

 **The public will be able to watch the meetings live at:** <https://coconino.zoom.us/j/93771183416?pwd=R1d4ZUh1M1dybUhwUjBNVTZXMXVEUT09>

**Password:** 473235

 **The public will be able to listen to the meeting live and participate in public comment by calling:**

**(**602) 753-0140 or (213) 338-8477 or (720) 928-9299 or (646) 876-9923

**Meeting ID:** 937 7118 3416

**AGENDA**

| Agenda Item | Discussion Lead | Estimated Discussion Time |
| --- | --- | --- |
| 1. CALL TO ORDER
2. ADOPTION OF AGENDA
 | Mr. Joseph Smith | 5 minutes |
| 1. INTRODUCTION OF GUESTS
 | Mr. Joseph Smith | Varies |
| 1. CALL TO THE PUBLIC

*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.*  | Mr. Joseph Smith | Varies |
| 1. ACTION ITEMS
 |  |  |
| * 1. Discussion and possible action to exercise the option to extend the lease for the Fourth Street Campus in Flagstaff, AZ
 | Dr. Jami Van Ess | 10 minutes |

1. AGENDA ITEMS FOR FUTURE MEETINGS
2. ANNOUNCEMENTS

Next DGB Meeting: February 21, 2024

Next Regular Foundation Board Meeting: March 26, 2024

1. MEETING EVALUATION
2. 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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 31st day of January 2024 at 11:00 am.