



**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 Monday, February 24, 2025, at 5:45 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005**. The meeting location will be open to the public at 5:30 p.m. at the latest.

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Mr. Joey Smith	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – January 15, 2025 B. Minutes of a Regular Meeting – January 15, 2025 C. Minutes of a Budget Work Session – January 27, 2025	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS	Ms. Janel States	Varies
6. CALL TO THE PUBLIC <i>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.</i>	Mr. Joey Smith	Varies
7. ACTION ITEMS		
A. ACCT Nomination Board support for Trustee Garcia's continuation of service as ACCT representative	Mr. Joey Smith	5 minutes
B. FY24 Audit Presentation	Dr. Jami Van Ess Ms. Carla Wall Mr. Dylan Brown	20 minutes
C. NAPEBT IGA		10 minutes
D. Tuition and Fees		10 minutes
E. Salary and Benefits		10 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
8. INFORMATION AND REPORTS		
A. Board Reports <ul style="list-style-type: none"> i. AACCT ii. ACCT iii. Foundation Board iv. Others 	Mr. Eric Eikenberry Ms. Patricia Garcia Dr. Nat White	15 minutes
B. President's Report <ul style="list-style-type: none"> i. Arizona Legislative Update ii. ACCT National Legislative Congress Update 	Dr. Eric Heiser	10 minutes
C. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(7), the District Governing Board may vote to enter Executive Session for <u>*Discussion and possible action regarding real estate, existing and/or proposed lease agreements, and /or purchase of real property. (*Possible executive session per ARS 38-431.03(A)(7) (discussion of real estate matters)).</u>	Mr. Joey Smith	Varies

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

Next DGB Meeting: March 19, 2025

Next Regular Foundation Board Meeting: March 25, 2025

AACCT All Trustee Meeting: April 23 – 24, 2025

Commencement – May 12, 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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 21st day of February 2025 at 5:00 pm.