



**NOTICE OF A 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 the public that the Coconino Community College District Governing Board will hold a special meeting open to the public on Tuesday, April 30, 2024, at 2:00 pm via Zoom **AND IN THE BOARD ROOM AT THE LONE TREE CAMPUS, 2800 S. LONE TREE RD., FLAGSTAFF, AZ 86005.**

AMENDED 4/30/24 AT 8:35 AM TO INCLUDE PHYSICAL LOCATION FOR ATTENDANCE

The public will be able to watch the meetings live and participate in public comment at:

<https://coconino.zoom.us/j/91706704439?pwd=YzZKK3Y4L3RqYWZaVy9wczlpcGM0UT09>

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

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

Webinar ID: 917 0670 4439

Passcode: 081385

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

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. INTRODUCTION OF GUESTS	Mr. Joey Smith	Varies
5. 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
6. ACTION ITEMS		
A. Consideration of an Agreement for Managed IT Services with Campus Works, Inc.	Dr. Eric Heiser	10 minutes

7. AGENDA ITEMS AND ANNOUNCEMENTS

Next DGB Meeting: May 15, 2024

8. 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 29th day of April 2024 at 1:30 PM.