



**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 the public that the Coconino Community College District Governing Board will hold a meeting open to the public **on Wednesday, May 20, 2026, 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	Chair 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 Regular Meeting – February 26, 2026 B. Minutes of a Work Session – April 15, 2026 C. Minutes of a Regular Meeting – April 15, 2026	Chair Smith	5 minutes
5. CALL TO THE PUBLIC <i>This is an opportunity for public comment (limited to two minutes). Individuals may address the board on matters within its jurisdiction. Members may respond to criticism, request staff review, or ask that a matter be placed on a future agenda, but may not discuss or take legal action on items not properly noticed.</i>	Chair Smith	Varies
6. CCC EXCELLENCE		
A. Retirement Recognition i. Colleen Carscallen	Ms. Jameson	2 minutes
7. ACTION ITEMS		
A. CAVIAT Replacement IGA	Dr. Tarbell	5 minutes
B. CMAR – Fourth Street	Dr. Van Ess	5 minutes
C. CMAR – Allied Health	Dr. Van Ess	5 minutes
D. FY27 Expenditure Limitation Designee Resolution	Dr. Van Ess	5 minutes
E. Ellucian Contract Renewal	President Heiser Mr. Pablo	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. Alliance 	Trustee Eikenberry Trustee Garcia Trustee White Dr. Van Ess	15 minutes
B. President's Report <ul style="list-style-type: none"> i. State and Federal Updates ii. Comet Chronicles Video Presentation iii. New Hires and Separations (Information Only) iv. Faculty Contract Renewals (Information Only) v. FY27 Compensation Adjustments (Information Only) 	President Heiser	10 minutes
9. EXECUTIVE SESSION <i>Pursuant to A.R.S. § 38-431.03(A)(9), the District Governing Board may vote to enter Executive Session for discussion of critical infrastructure information and information technology.</i>	Chair Smith	Varies

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

- Foundation Retreat: May 26, 2026
- DGB Retreat: June 3-4, 2026
- CDL 5 Year Anniversary Celebration: June 4, 2026
- Adult Education Awards Ceremony: June 11, 2026
- KinderCamp Bridging Ceremony: June 25, 2026
- Next Foundation Board Regular Meeting: July 28, 2026
- Paramedic Graduation: July 30, 2026
- Next DGB Regular Meeting: August 19, 2026
- HCTA Graduation: August 20, 2026

12. MEETING EVALUATION

13. 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 19th day of May 2026 at 3:00 PM.