

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

WORK SESSION

MAY 20, 2026



**COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
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A Work Session of the Coconino Community College District Governing Board was held in person at Coconino Community College, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005. Board Chair, Mr. Joey Smith, called the meeting to order at 4:04 pm.

PRESENT: Mr. Joey Smith, Chair
Mr. Patrick Hurley, Vice Chair
Mr. Eric Eikenberry, Trustee
Ms. Patricia Garcia, Trustee
Dr. Nat White, Trustee

ABSENT: None

Also Present: President Eric Heiser, Ms. Kirsten Mead, Dr. Adriana Flores-Church, Mr. Shane Pablo, Ms. Dianna Sanchez, Dr. Sandra Tarbell, Dr. Jami Van Ess, Mr. Tony Williams, Ms. Randi Axler, Ms. Cathleen Banier-Goff, Mr. Keith Becker, Mr. Ryan Bowhuis, Dr. Mark Hartley, Mr. Craig Hunt, Ms. Jennifer Jameson, Ms. Kay Leum, Dr. Mark Maciha, Ms. Sonni Marbury, Mr. Kurt Stull, Mr. Van Walker, Ms. Yolanda Yazzie, Mr. Mike Anderson, Mr. Brian Blue, and Mr. David Spence.

The May 20, 2026 documents file contains reports, summaries, background materials, and other documents referenced in these minutes.

1. DISCUSSION/INFORMATION ITEMS

A. Ellucian Contract Renewal – President Heiser and Mr. Pablo

President Heiser and Mr. Pablo presented the proposed renewal of the College’s Ellucian Banner contract, which supports student records, enrollment, financial aid, human resources, finance, and other core institutional functions. Mr. Pablo reviewed contract terms, pricing, and the benefits of a multi-year agreement that provides cost stability while allowing the College additional time to evaluate future technology options. This five-year contract will offer the College 3% savings annually and may be reevaluated at any time.

Board Discussion Points:

- The importance of Banner as the College’s primary student information system (SIS)
- The associated fee percentage levels to a multi-year contract
- Future technology planning, including potential cloud-based solutions
- System reliability, security, and long-term operational needs

B. Detention Academy Cost-Sharing Addendum AY 26–27 – Dr. Sandra Tarbell

Dr. Tarbell presented the annual cost-sharing addendum for the Detention Academy Intergovernmental Agreement. The Academy is an 18 credit-bearing certificate, and the proposed update reflects Board-approved tuition and fee adjustments and ensures continued alignment between current instructional costs and funding provided by participating agencies.

Board Discussion Points:

- Annual cost-sharing adjustments for the Detention Academy program
- The impact of tuition and fee changes on partnering agencies
- Long-term sustainability of the program
- Flexibility for program modifications as state-level detention officer training evolves

C. High Country Training Academy (HCTA) Cost-Sharing Agreement AY 26-27 – Dr. Sandra Tarbell

Dr. Tarbell presented the annual High Country Training Academy cost-sharing agreement and noted that no substantive changes were proposed.

Board Discussion Points:

- Review of the annual cost-sharing agreement
- HCTA's role in supporting regional law enforcement training and workforce development
- Recent facility improvements that enhance training opportunities

D. Construction Updates – Mr. Stull

Mr. Stull provided an update on the College's bond-funded construction projects, specifically the Allied Health and Fourth Street developments. Both projects remain on schedule and are progressing through programming and conceptual design. Updates were also provided on stakeholder engagement activities and opportunities for community input.

Board Discussion Points:

- Project status, timelines, and current design milestones
- Stakeholder and community engagement efforts
- Programming, project planning, budget development, and cost estimates
- Transparency, accountability, and responsible stewardship of bond funds

President Heiser shared observations from a recent site visit to Salt Lake Community College facilities, noting that the visit provided valuable insight into the allied health sciences' education spaces, and lessons learned from recent construction projects that may help inform CCC's design decisions.

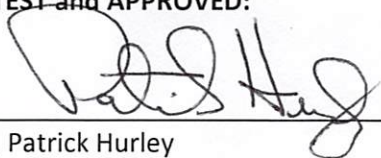
ADJOURNMENT: The Work Session adjourned at 4:54 pm.

MINUTES PREPARED BY:



Ms. Cathleen Banier-Goff
Board Recorder

ATTEST and APPROVED:



Mr. Patrick Hurley
Vice Chair/Secretary of the Board



Mr. Joey Smith
Board Chair