



**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 **Wednesday, May 21, 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 – March 19, 2025 B. Minutes of a Regular Meeting – March 19, 2025 C. Minutes of a Work Session – April 16, 2025 D. Minutes of a Regular Meeting – April 16, 2025	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS		
6. CALL TO THE PUBLIC <i>This is an opportunity for public comment (limited to two minutes). Unless the 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. CCC Excellence – All Arizona Academic Team Recognition A. Noah Stone	Dr. Sandra Hinski Dr. Aaron Rizzieri Dr. Allison Gray	10 minutes
8. ACTION ITEMS		
A. Resolution to Call a Special Bond Election	Dr. Eric Heiser	10 minutes
B. Resolution for Expenditure Limitation Designation	Dr. Jami Van Ess	10 minutes
C. Lone Tree Office Renovations - Caliente		10 minutes
D. NAIPTA IGA	Mr. Tony Williams	10 minutes
9. INFORMATION AND REPORTS		
A. Board Reports		

Agenda Item	Discussion Lead	Estimated Discussion Time
<ul style="list-style-type: none"> i. AACCT ii. ACCT iii. Foundation Board iv. The Alliance v. Others 	Mr. Eric Eikenberry Ms. Patricia Garcia Dr. Nat White Dr. Jami Van Ess	15 minutes
B. President's Report <ul style="list-style-type: none"> i. Legislative Update ii. New Hires/Separations (Information Only) iii. Employee Degree Attainment/Reclassification (Information Only) 	Dr. Eric Heiser	10 minutes
C. EXECUTIVE SESSION: 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.	Mr. Joey Smith	Varies

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next Regular Foundation Board Meeting: May 27, 2025

Board Retreat: June 4-5, 2025

Adult Education Awards Ceremony: June 5, 2025, Lone Tree Commons

KinderCamp Bridging Ceremony: June 26, 2025, Lone Tree Commons

Next Regular Foundation Board Meeting: July 22, 2025

Paramedic Graduation: July 31, 2025, Lone Tree Commons

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, Kirsten Mead, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 20th day of May 2025 at 3:00 pm.