



**NOTICE OF 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 public that the Coconino Community College District Governing Board will hold a meeting open to the public on Wednesday, June 3, 2026, at 11:30 am at Lowell Observatory, 1400 W. Mars Hill Rd., Flagstaff, AZ, 86001. The room will be open to the public no later than 11:15 am.

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Chair Smith	5 minutes
2. ADOPTION OF AGENDA		
3. 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>	Chair Smith	Varies
4. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for the President's Evaluation and Contract Addendum Discussion	Chair Smith	90 minutes
5. ACTION ITEM		
A. President's Contract Addendum	Chair Smith	10 minutes
B. Timberline Shooting Range User Agreement	President Heiser	10 minutes

6. AGENDA ITEMS FOR FUTURE MEETINGS
7. MEETING EVALUATION
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. Requests should be made as early as possible to allow time to arrange the accommodation.

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 1st day of June 2026 at 5:00 pm.