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**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 5, 2025, at 10:30 am** at 4390 E. Burning Tree Loop, Flagstaff, AZ, 86004. The room will be open to the public no later than 10:15 am.

**AGENDA**

| Agenda Item | Discussion Lead | Estimated Discussion Time |
| --- | --- | --- |
| 1. CALL TO ORDER
2. ADOPTION OF AGENDA
 | Mr. Joey Smith | 5 minutes |
| 1. INTRODUCTION OF GUESTS
 | Mr. Joey Smith | Varies |
| 1. CALL TO THE PUBLIC

*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.*  | Mr. Joey Smith | Varies |
| 1. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for Discussion and possible action to conduct President’s evaluation.  (\*Possible executive session per ARS 38-431.03(A)(1)).
 | Mr. Joey Smith | 45 minutes |
| 1. ACTION ITEM
	1. President’s Contract
 | Mr. Joey Smith | 10 minutes |

1. AGENDA ITEMS FOR FUTURE MEETINGS
2. ANNOUNCEMENTS
3. MEETING EVALUATION
4. 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 2nd Day of June 2025 at 5:00 pm.