



**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 26, 2024, at 9:45 am** via Zoom.

The public will be able to watch the meeting live and participate in public comment at:
<https://coconino.zoom.us/j/95928856086?pwd=QKiuuP6k1oO5nN1b6hXfhs9g3GPfav.1>

**The public will be able to listen to the meeting live and participate in public comment
by calling:**

(602) 753-0140 or (213) 338-8477 or (720) 928-9299 or (646) 876-9923

Webinar ID: 959 2885 6086

Passcode: 167152

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Mr. Joey Smith	5 minutes
2. ADOPTION OF AGENDA		
3. INTRODUCTION OF GUESTS	Mr. Joey Smith	Varies
4. 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>	Mr. Joey Smith	Varies
5. ACTION ITEMS		

Agenda Item	Discussion Lead	Estimated Discussion Time
A. Discussion and possible action to approve Addendum to the President's employment contract. Possible EXECUTIVE SESSION: Pursuant to A.R.S. § 38- 431.03(A)(1), the District Governing Board may vote to enter Executive Session for Discussion regarding a proposed addendum to the President's employment contract. (*Possible executive session per ARS 38-431.03(A)(1) (personnel)).	Mr. Joey Smith	5 minutes
B. Discussion and possible action to authorize the filing of a complaint and notice of appeal with the Arizona Tax Court regarding the tax year 2023 primary property tax levy	Dr. Eric Heiser	5 minutes

6. MEETING EVALUATION

7. 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 21st Day of June 2024, at 8:10 pm.