

## 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 work session open to the public on Wednesday, August 20, 2025, at 4:00 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 3:45 p.m. at the latest.

Agenda Item	Discussion Lead	Estimated Discussion Time
1. FOLLOW UP ITEMS	Mr. Joey Smith	Varies
2. DISCUSSION/INFORMATION ITEMS	Mr. Joey Smith	
A. President's Update (Bond, HCTA, Kinsey	Dr. Eric Heiser	20 minutes
Roundabout, etc.)		
B. Policy Review (01-23 + 504)	Mr. Joey Smith	30 minutes
C. Board Portal – Diligent Community	Mr. Joey Smith	5 minutes
D. Draft 2026 Meeting List	Mr. Joey Smith	5 minutes

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 <a href="mailto:president@coconino.edu">president@coconino.edu</a> 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, Cathleen Banier-Goff, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 18th day of August 2025 at 3:00 pm.