



**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 the public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, August 28, 2024, at 5:45 pm** in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005.

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	Mr. Joey Smith	5 minutes
Approval of the Following Items		
A. Minutes of a Work Session – May 15, 2024		
B. Minutes of a Special TNT Budget Meeting – May 15, 2024		
C. Minutes of a Budget Public Hearing – May 15, 2024		
D. Minutes of a Special Budget Meeting – May 15, 2024		
E. Minutes of a Regular Meeting – May 15, 2024		
F. Minutes of a Retreat – June 6, 2024		
G. Minutes of a Special Meeting – June 6, 2024		
H. Minutes of a Retreat – June 7, 2024		
I. Minutes of a Special Meeting – June 26, 2024		
5. INTRODUCTION OF GUESTS	Mr. Joey Smith	Varies
6. 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
7. CCC EXCELLENCE – Above & Beyond Award A. Samantha Hipolito	Dr. Eric Heiser	5 minutes
8. ACTION ITEMS		
A. Janitorial Services	Dr. Jami Van Ess	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
B. Approval of the Contract and Scope of Work for ATD	Dr. Eric Heiser	5 minutes
C. Audio Visual Renovation of the Commons	Dr. Eric Heiser	5 minutes
D. DGB Priorities/Goals and President/Administration Goals	Dr. Eric Heiser	5 minutes
9. INFORMATION AND REPORTS		
A. Board Reports i. AACCT ii. ACCT iii. Alliance iv. Foundation Board	Dr. Nat White Ms. Patricia Garcia Mr. Patrick Hurley Mr. Eric Eikenberry	15 minutes
B. Others		
C. Business and Administrative Services i. Preliminary FY24 Budget vs. Actual	Dr. Jami Van Ess	10 minutes
D. President's Report i. Separations/New Hires Information Only ii. Collegewide President's Report Information Only	Dr. Eric Heiser	10 minutes
E. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(7), the District Governing Board may vote to enter Executive Session for <u>*Discussion and possible action regarding ongoing real estate matter involving Page Housing Project, existing and proposed lease agreements, purchase of real property, and/or emergency access easements at Lone Tree campus. (*Possible executive session per ARS 38-431.03(A)(7) (discussion of real estate matters)).</u>	Mr. Joey Smith	varies

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

George Kyte Invitational – Buffalo Park (Only Cross-Country meet in Flagstaff): August 31, 2024

Students First Breakfast: September 12, 2024

Next DGB Meeting: September 18, 2024

Next Regular Foundation Board Meeting: November 19, 2024

Joint Meeting with the Foundation Board: November 20, 2024

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 26th day of August 2024 at 2:35 PM.