COCONINO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

WORK SESSION

SEPTEMBER 2, 2026

COCONINO COMMUNITY COLLEGE
MINUTES OF A WORK SESSION
OF THE
DISTRICT GOVERNING BOARD
SEPTEMBER 2, 2026

A Work Session of the Coconino Community College District Governing Board was held in person and via Zoom at Coconino Community College, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005. Board Vice Chair/Secretary, Mr. Patrick Hurley, called the meeting to order at 4:02 pm.

PRESENT: Mr. Joey Smith, Chair (Zoom)
Mr. Patrick Hurley, Vice Chair/Secretary
Mr. Eric Eikenberry, Trustee
Ms. Patricia Garcia, Trustee
Dr. Nat White, Trustee

ABSENT: None

Also Present: President Eric Heiser, Ms. Kirsten Mead, Dr. Adriana Flores-Church, Mr. Shane Pablo, Ms. Janel States, Dr. Sandra Tarbell, Dr. Jami Van Ess, Mr. Tony Williams, Ms. Cathleen Banier-Goff, Mr. Ryan Bouwhuis, Ms. Kay Leum (Zoom), Dr. Mark Maciha, Ms. Sonni Marbury, Ms. Heather Nevius, Mr. Kurt Stull, Ms. Melissa Alexander (DLR Group – Zoom), Mr. Tyler Bivins (Core Construction), Mr. John Dimmel (DLR Group), Dr. Steffen Eikenberry (ASU - Zoom), Ms. Sue Gray (BWS - Zoom), Mr. Conan Manygoats (Zoom), Mr. Brett McQuillan (AEI), Dr. Erik Nielsen (NAU), and Dr. Stefan Sommer (NAU).

The September 2, 2026 documents file contains reports, summaries, background materials, and other documents referenced in these minutes.

1. DISCUSSION/INFORMATION ITEMS

A. Allied Health Building HVAC Options Presentation – President Heiser

President Heiser introduced representatives from the College's architectural and mechanical engineering teams, along with invited subject-matter experts, to provide the Board with an overview of heating and cooling alternatives being evaluated for the new Allied Health Building. The presentation included an assessment of the existing central utility plant at the Lone Tree Campus and its capacity to support future campus expansion.

Mr. McQuillan reviewed potential HVAC system configurations and discussed considerations associated with each option, including initial and long-term costs, energy efficiency, greenhouse gas emissions, system reliability and redundancy, maintenance requirements, available infrastructure, and adaptability to future technologies. The Board also discussed opportunities to incorporate solar energy and the potential implications of rooftop mechanical equipment on available space for photovoltaic systems.

Trustees will consider alternatives involving use or enhancement of the existing central utility plant, heat-pump technologies, and potential hybrid approaches. Discussion included the possibility of utilizing heat pumps for primary heating and cooling while retaining access to the central utility plant for supplemental or backup heating. The Board will also consider opportunities to improve the efficiency of existing campus infrastructure and transition to emerging technologies over time.

President Heiser emphasized the importance of evaluating sustainability and energy goals within the overall scope and budget of the bond-funded project while maintaining the College's primary objective of expanding Allied Health educational programs.

ADJOURNMENT: The Work Session adjourned at 5:47 pm.

MINUTES PREPARED BY:

Ms. Cathleen Banier-Goff
Board Recorder

ATTEST and APPROVED:

Mr. Patrick Hurley
Vice Chair/Secretary of the Board

Mr. Joey Smith
Board Chair