



**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, September 16, 2026, at 5:45 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 5:30 p.m. at the latest.

AMENDED ON 9/15/26 AT 2:40PM TO REMOVE ACTION ITEM: WILLIAMS IGA

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Chair Smith	5 minutes
2. PLEDGE OF ALLEGIANCE		
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – August 19, 2026 B. Minutes of a Regular Meeting – August 19, 2026 C. Minutes of a Work Session – September 2, 2026	Chair Smith	5 minutes
5. CALL TO THE PUBLIC <i>This is an opportunity for public comment (limited to two minutes). Individuals may address the board on matters within its jurisdiction. Members may respond to criticism, request staff review, or ask that a matter be placed on a future agenda, but may not discuss or take legal action on items not properly noticed.</i>	Chair Smith	Varies
6. CCC FOUNDATION UPDATE	Ms. Sanchez	30 minutes
7. ACTION ITEMS		
A. Policy Revision	Chair Smith	5 minutes
i. 27-00 Emeritus Status		
ii. 143-00 Institutional Data Governance		

Agenda Item	Discussion Lead	Estimated Discussion Time
B. FY27 President & Administration Goals	President Heiser	5 minutes
C. Allied Health HVAC	Dr. Van Ess	5 minutes
8. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Trustee Eikenberry	
ii. ACCT	Trustee Garcia	
iii. Foundation Board	Trustee White	
iv. Alliance	Dr. Van Ess	
B. President's Report	President Heiser	10 minutes
i. State and Federal Legislative Update		
ii. Comet Chronicles Video Presentation		

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

Next DGB Regular Meeting: October 28, 2026

Next Regular Foundation Board Regular Meeting: November 17, 2026

11. MEETING EVALUATION

12. 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, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 11th day of September 2026 at 2:00 PM.