

**COCONINO COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

SPECIAL MEETING

SEPTEMBER 16, 2022



**COCONINO COMMUNITY COLLEGE
MINUTES OF A SPECIAL MEETING
OF THE
DISTRICT GOVERNING BOARD
SEPTEMBER 16, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was held at the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005, in Room 537 on Friday, September 16, 2022. Board Chair Dr. Nat White called the meeting to order at 8:00 am.

PRESENT: Eric Eikenberry (via Zoom)
 Patricia Garcia (via Zoom)
 Patrick Hurley
 Nat White
 Joseph R. Smith

Also Present: Dr. Bill Holda and Ms. Kirsten Mead

Reports, summaries, background material, and other documents referred to in these minutes can be found in the September 15, 2022 documents file.

CALL TO ORDER

Board Chair Dr. Nat White called the meeting to order at 8:00 am.

EXECUTIVE SESSION At 8:00 am, a motion was made by Mr. Patrick Hurley and seconded by Mr. Joseph Smith to enter into Executive Session pursuant to A.R.S. § 38-431.03(A)(1) for discussion of Personnel Issues. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, Mr. Smith, and Dr. White voting in favor).

RECONVENED IN OPEN SESSION

At 4:13 pm, Mr. Joseph Smith motioned to reconvene in open session, and Mr. Patrick Hurley seconded the motion. The motion was unanimously approved (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, and Dr. White voting in favor). The meeting resumed in open session at 4:13 pm.

The Board interviewed six exceptional presidential candidates and narrowed the field to four finalists after much discussion. If the finalists accept, they will be brought to campus the week of October 3, 2022, for interviews and community meetings.

ADJOURNMENT: There being no further business, Mr. Patrick Hurley made a motion to adjourn, which was seconded by Ms. Patricia Garcia. The motion was unanimously approved, and the meeting was adjourned at 5:13 pm (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, and Dr. White voting in favor).

MINUTES PREPARED BY:

Ms. Kirsten Mead
Board Recorder

ATTEST and APPROVED:

Mr. Joseph R. Smith
Vice Chair/Secretary of the Board

Dr. Nat White
Board Chair