

**COCONINO COMMUNITY COLLEGE  
DISTRICT GOVERNING BOARD**

**SPECIAL MEETING**

**SEPTEMBER 19, 2022**



**COCONINO COMMUNITY COLLEGE  
MINUTES OF A SPECIAL MEETING  
OF THE  
DISTRICT GOVERNING BOARD  
SEPTEMBER 19, 2022**

A Regular Meeting of the Coconino Community College District Governing Board was held via Zoom on Monday, September 19, 2022. Board Chair Dr. Nat White called the meeting to order at 8:00 am.

PRESENT:       Eric Eikenberry  
                  Patricia Garcia  
                  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 19, 2022 documents file.

**CALL TO ORDER**

Board Chair Dr. Nat White called the meeting to order at 5:03 pm.

**EXECUTIVE SESSION** At 5:04 pm, 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 6:03 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 6:03 pm.

The Board met to discuss the finalists for the Presidential Search further.

**ADJOURNMENT:** There being no further business, Mr. Joseph Smith made a motion to adjourn, which was seconded by Mr. Eric Eikenberry. The motion was unanimously approved, and the meeting was adjourned at 6:07 pm (Mr. Eikenberry, Ms. Garcia, Mr. Hurley, and Dr. White voting in favor).

**MINUTES PREPARED BY:**

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Ms. Kirsten Mead  
Board Recorder

**ATTEST and APPROVED:**

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

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Dr. Nat White  
Board Chair