



**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 **Wednesday, January 15, 2025, at 5:30 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 2:45 p.m. at the latest.

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 Approval of the Following Items A. Minutes of a Work Session – November 20, 2024 B. Minutes of a Regular Meeting – November 20, 2024	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS		
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>	Ms. Janel States	Varies
7. ELECTION OF BOARD CHAIR, VICE CHAIR/SECRETARY, AND COMMITTEE REPRESENTATIVES A. Arizona Association of Community College Trustees (AACCT) Representative B. Alliance Representative C. Foundation Board Representative	Mr. Joey Smith	15 minutes
8. Action Items		
A. President's Authorization to Negotiate Lease for Auto Program	Mr. Joey Smith	10 minutes
9. INFORMATION AND REPORTS		
A. Board Reports i. AACCT	Dr. Nat White	15 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
<ul style="list-style-type: none"> ii. ACCT iii. Alliance iv. Foundation Board v. Others 	<ul style="list-style-type: none"> Ms. Patricia Garcia Mr. Patrick Hurley Mr. Eric Eikenberry 	
<ul style="list-style-type: none"> B. President's Report <ul style="list-style-type: none"> i. Legislative Update/Agenda ii. New Hires and Separations (Information Only) 	Dr. Eric Heiser	10 minutes
10. 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

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

DGB Budget Retreat: Monday, January 27, 2025

Next DGB Regular Meeting: Monday, February 24, 2025

Next Regular Foundation Board Meeting: Tuesday, January 28, 2025

13. MEETING EVALUATION

14. 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 13th day of January 2025 at 5:15 PM.