



**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 public that the Coconino Community College District Governing Board will hold a meeting open to the public on **Wednesday, January 19, 2022 at 5:00 pm.**

Due to the current coronavirus/COVID-19 pandemic, the District Governing Board will be holding regularly scheduled meetings by interactive videoconferencing.

The public will be able to watch the meetings live and participate in public comment at:
<https://coconino.zoom.us/j/97851488846?pwd=VFV0dUE4OFp1MjU2UUM1Q05rdTdpZz09>
Passcode: 048963

The public will be able to listen to the meeting live and participate in public comment by calling:
 602-753-0140 or 213-338-8477 or 720-928-9299 or 206-337-9723 or 312-626-6799 or 646-876-9923
Webinar ID: 978 5148 8846
Passcode: 048963

The public can submit public comment up to two hours prior to a scheduled meeting by emailing president@coconino.edu or leaving a voicemail at 928-226-4217.

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Dr. Nat White	5 minutes
2. PLEDGE OF ALLEGIANCE	Mr. Tony Williams	
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – December 8, 2021 B. Minutes of a Regular Meeting – December 8, 2021 C. Separations/New Hires	Dr. Nat White	5 minutes
5. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
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>	Dr. Nat White	Varies

Agenda Item	Discussion Lead	Estimated Discussion Time
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	Dr. Nat White	15 minutes
8. ACTION ITEMS		
A. Acceptance of the Fiscal Year 2021 Annual Comprehensive Financial, Single Audit, and Expenditure Limitation Reports	Dr. Jami Van Ess and Ms. Sonni Marbury	20 minutes
B. Genterra Ground Lease	Dr. Colleen Smith	15 minutes
C. Intergovernmental Agreement – Coconino County Election Services	Dr. Colleen Smith	15 minutes
D. Bookstore Operating Agreement	Dr. Jami Van Ess and Mr. Bobby Sedillo	10 minutes
9. INFORMATION AND REPORTS		
A. Academic Affairs i. Faculty Credentialing	Dr. Nate Southerland	5 minutes
B. Student Services i. Strengthening Indigenous Student Success	Mr. Tony Williams and Mr. Brian Francis	5 minutes
B. President’s Report ii. Legislative Update/Agenda	Dr. Colleen Smith	10 minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: January 24, 2022 – Budget Retreat, February 16, 2022 – Regular Meeting
Next Regular Foundation Board Meeting: Tuesday, January 25, 2022

12. MEETING EVALUATION

13. 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, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 10th day of January 2022 at 5:00 PM.