



**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 work session open to the public on **Wednesday, February 16, 2022, at 5:00 pm** via interactive videoconferencing.

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/94329664331?pwd=QUR5WFdNN0dQZnNoKzR6SDJYWVZzdz09>
Passcode: 690843

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 646-876-9923 or 312-626-6799

Webinar ID: 943 2966 4331

Passcode: 690843

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. Eric Eikenberry	
3. ADOPTION OF AGENDA		
4. ADOPTION OF CONSENT AGENDA	Dr. Nat White	5 minutes
Approval of the Following Items		
A. Minutes of a Work Session – January 19, 2022		
B. Minutes of a Regular Meeting – January 19, 2022		
C. Minutes of a Work Session – January 24, 2022		
D. Separations/New Hires		
5. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
6. CALL TO THE PUBLIC	Dr. Nat White	Varies
<i>This is an opportunity for public comment (limited to two minutes). Unless comment relates to agenda</i>		

Agenda Item	Discussion Lead	Estimated Discussion Time
<i>items, Board action is limited to directing staff to study and/or schedule the matter for future consideration.</i>		
7. ACTION ITEMS		
A. Tuition and Fees FY 2023	Dr. Jami Van Ess	10 minutes
B. Salaries and Benefits FY 2023	Dr. Jami Van Ess	30 minutes
8. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Mr. Joseph R. Smith	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
v. Others		
B. President's Report	Dr. Colleen Smith	5 minutes

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

Next DGB Meeting: March 30, 2022 4:00 pm – Regular Meeting (rescheduled from March 23, 2022)

Next Regular Foundation Board Meeting: March 22, 2022

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, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 9th day of February 2022 at 4:00 PM.