



**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 **Tuesday, February 27, 2024, at 5:45 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 5:30 p.m. at the latest.

Added on 2/26/2024 at 3:26 pm: The meeting location will be open to the public at 5:30 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 – January 17, 2024 B. Minutes of a Regular Meeting – January 17, 2024 C. Minutes of a Budget Work Session – January 22, 2024 D. Minutes of a Special Meeting – February 1, 2024 E. Separations/New Hires	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS	Ms. Janel States	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>	Mr. Joey Smith	Varies
7. CCC EXCELLENCE A. Dianna Sanchez – Athena Awards Nominee	Dr. Eric Heiser	5 minutes
8. ACTION ITEMS		
A. Law Enforcement Training (LET) Curriculum and Certificate	Dr. Eric Heiser	5 minutes
B. Arizona Attainment Alliance (A++) IGA Resubmission	Dr. Jami Van Ess	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
C. Salaries and Benefits FY25	Dr. Jami Van Ess	10 minutes
D. Tuition and Fees FY25	Dr. Jami Van Ess	10 minutes
E. Approval of Updated DGB Travel Policy 39-0	Dr. Eric Heiser	5 minutes
9. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Dr. Nat White	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
v. Others		
B. President's Report	Dr. Eric Heiser	10 minutes
i. Arizona Legislative Update		
ii. ACCT National Legislative Congress Update		
iii. WIG Update		
C. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(9), the District Governing Board may vote to enter Executive Session for discussion of critical infrastructure information and information technology. Additionally, pursuant to A.R.S. § 38-431.03(A)(7), the District Governing Board may vote to enter Executive Session for discussion of real estate.	Mr. Joseph Smith	Varies

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: March 27, 2024

Next Regular Foundation Board Meeting: May 28, 2024

AACCT All Trustee Meeting TBD

End of Spring Term – May 10, 2024

Commencement – May 13, 2024

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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 21st day of February 2024 at 5:00 PM.