



**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, March 30, 2022, at 5:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

**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 – February 16, 2022 B. Minutes of a Regular Meeting – February 16, 2022 C. Separations/New Hires D. Faculty Contract Renewals	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
7. CCC Excellence – All-Arizona Academic Team Members	Mr. Tony Williams	10 minutes
8. ACTION ITEMS		
A. 2022-2023 Curriculum Changes	Dr. Lisa Blank	15 minutes
9. INFORMATION AND REPORTS		
A. Board Reports i. AACCT ii. ACCT iii. Alliance iv. Foundation Board v. Others	Mr. Joseph R. Smith Ms. Patricia Garcia Mr. Patrick Hurley Mr. Eric Eikenberry	15 minutes
B. Student Services i. League for Innovation	Mr. Tony Williams	5 minutes
C. President’s Report	Dr. Colleen Smith	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
10. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues.	Dr. Colleen Smith	30 minutes

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS

Next DGB Meeting: April 20, 2022, 4:00 pm – Regular Meeting

Next Regular Foundation Board Meeting: May 24, 2022

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](mailto: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 22<sup>nd</sup> day of March 2022 at 4:00 PM.