



**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, April 17, 2024, 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 5:15 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 – March 27, 2024 B. Minutes of a Regular Meeting – March 27, 2024	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS	Ms. Jessica Laessig	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. Action Items		
A. Acceptance of the Fiscal Year 2023 Annual Comprehensive Financial and Single Audit	Dr. Jami Van Ess	20 minutes
B. IGA’s	Ms. Taryn Stangle	10 minutes
i. Flagstaff Unified School District No. 1	Mr. Tony Williams	
ii. Ganado Unified School District No. 20		
iii. Grand Canyon Unified School District No. 4		
iv. Greyhills Academy High School		
v. Page Unified School District No. 8		
vi. Tuba City Unified School District No. 15		
vii. Williams Unified School District No. 2		
C. President’s Evaluation Procedure	Dr. Eric Heiser	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
D. New or Retiring Program Proposals	Dr. Eric Heiser	10 minutes
E. MOU/IGA with United Way of Northern Arizona	Dr. Eric Heiser	10 minutes
8. 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. Legislative Update/Agenda		
ii. WIG Update		
iii. New Hires and Separations (Information Only)		
C. EXECUTIVE SESSION: 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. Joey Smith	Varies

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

Next DGB Regular Meeting: May 15, 2024

Next Regular Foundation Board Meeting: May 28, 2024

AACCT All Trustee Meeting: April 24, 2024

Palette to Palate: April 26, 2024

Student Awards: April 29, 2024, 5:00 pm

Nursing Pinning: May 9, 2024, 6:00 pm

Commencement: May 13, 2024, 10:00 am Ardrey Memorial Auditorium

Page Student Awards and Graduation Recognition: May 16, 2024, 3:30 pm

Start of Summer Term: June 3, 2024

DGB Retreat: June 6 – 7, 2024

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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 15th day of April 2024 at 7:00 PM.