



**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, April 20, 2022 at 6:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.**

**REVISED 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 Approval of the Following Items A. Minutes of a Work Session – March 30, 2022 B. Minutes of a Regular Meeting – March 30, 2022 C. Minutes of a Special Meeting – April 11, 2022 D. 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
7. ACTION ITEMS		
A. Genterra Ground Lease	Dr. Colleen Smith	15 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. Academic Affairs	Dr. Nate Southerland	5 minutes
i. Bridges to Baccalaureate		
C. Student Services	Mr. Tony Williams	10 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
i. Enrollment (FTSE)		
D. Business and Administrative Services	Dr. Jami Van Ess	5 minutes
i. Budget Status Report ending March 2022		
ii. Minimum Wage and Reclassifications		
E. President's Report	Dr. Colleen Smith	10 minutes
9. 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

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: Wednesday, May 18, 2022

Next Regular Foundation Board Meeting: Tuesday, May 24, 2022 (Page)

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](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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 18<sup>th</sup> day of April 2022 at 5:00 PM.