



**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, September 18, 2024, at 5:30 pm** in the Board Room at Coconino Community College, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005.

The public can submit public comment up to two hours prior to a scheduled meeting by emailing [president@coconino.edu](mailto:president@coconino.edu) or leaving a voicemail at 928-226-4217.

**REVISED: Executive Session added 9/17/2024 at 8:32 am**

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 – August 28, 2024 B. Minutes of a Regular Meeting – August 28, 2024	Mr. Joey Smith	5 minutes
5. FOLLOW UP ITEMS	Mr. Joey Smith	5 minutes
6. INTRODUCTION OF GUESTS	Ms. Janel States	Varies
7. 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
8. ACTION ITEMS A. Policy 307-00 Revision	Mr. Joey Smith Dr. Sandra Hinski	5 minutes
9. INFORMATION AND REPORTS		
A. Board Reports i. AACCT ii. ACCT iii. Alliance iv. Foundation Board v. Others	Dr. Nat White Ms. Patricia Garcia Mr. Patrick Hurley Mr. Eric Eikenberry	15 minutes
B. President's Report	Dr. Jami Van Ess	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
i. New Hires and Separations (Information Only) ii. August President's Report (Information Only)		
<b>10. EXECUTIVE SESSION <u>Discussion regarding campus safety threats by former student. (*Possible executive session per A.R.S. 38-431.03(A)(9) (discussion or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures, or systems relating to the security of safety of buildings, facilities, and operations))</u></b>	Mr. Joey Smith	Varies

#### 11. AGENDA ITEMS FOR FUTURE MEETINGS

Next DGB Meeting: October 16, 2024

Next Foundation Meeting: November 19, 2024

Joint DGB/Foundation Meeting: November 20, 2024

#### 12. ANNOUNCEMENTS

#### 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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a) was posted on the 13<sup>th</sup> day of September 2024 at 7:00 PM.