



**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, October 16, 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 or leaving a voicemail at 928-226-4217.

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 – September 18, 2024 B. Minutes of a Regular Meeting – September 18, 2024	Mr. Joey Smith	5 minutes
5. INTRODUCTION OF GUESTS		
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>	Ms. Janel States	Varies
7. ACTION ITEMS	Mr. Joey Smith	Varies
A. HCTA Cost Sharing Agreement	Dr. Eric Heiser	5 minutes
B. 2025 DGB Meeting Schedule	Mr. Joey Smith	5 minutes
C. Resolution for President to Sign Real Estate Transactions <u>*Discussion and possible action to review and approve a resolution authorizing CCC President Dr. Eric Heiser to execute all documents necessary to finalize the purchase of real property on 4th St. in Flagstaff, AZ. (*Possible executive session pursuant to A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(7) (discussion or consultations with designated representatives to consider its position and instruct its</u>	Mr. Joey Smith	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
<u>representatives regarding purchase of real property)).</u>		
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. Business Administration		
i. Budget Status Through September	Dr. Jami Van Ess	10 minutes
C. Student Services		
i. Fall FTSE	Mr. Tony Williams	10 minutes
D. President's Report	Dr. Eric Heiser	5 minutes
i. ACCT National Legislative Summit Students		
ii. New Hires and Separations (Information Only)		

9. AGENDA ITEMS FOR FUTURE MEETINGS

10. ANNOUNCEMENTS

Next DGB Meeting: November 20, 2024

Next Foundation Meeting: November 19, 2024

Joint DGB/Foundation Meeting: November 20, 2024

ACCT Leadership Congress: October 23 – 26, 2024, Seattle, WA

ACCT National Legislative Congress: February 9-12, 2025, Washington, DC

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 9th day of October 2024 at 5:00 pm.