



**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, November 20, 2024, at 5:30 pm** at Coconino Community College in the Board Room located at 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 – October 16, 2024 B. Minutes of a Regular Meeting – October 16, 2024	Mr. Joey Smith	5 minutes
5. FOLLOW UP ITEMS		
6. INTRODUCTION OF GUESTS		
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. CCC EXCELLENCE A. Twenty-Sixth Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting		
9. ACTION ITEMS A. Curriculum Routing, Academic Class Scheduling, and Catalog		
	Dr. Sandra Hinski	5 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
Solution: CourseDog Scheduling Software Contract		
10. JOINT DISTRICT GOVERNING BOARD/FOUNDATION BOARD ITEMS		
A. DGB Priorities and Goals	Mr. Joey Smith Dr. Eric Heiser	10 minutes
B. Foundation Student Speaker Ms. Yolanda Yazzie	Ms. Dianna Sanchez	5 minutes 15 minutes
C. Foundation Update	Mr. Brian Blue	
11. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Dr. Nat White	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance		
iv. Foundation Board	Mr. Patrick Hurley	
v. Others	Mr. Eric Eikenberry	
B. Student Services	Mr. Tony Williams	10 minutes
i. Fall FTSE Update		
C. President's Report	Dr. Eric Heiser	10 minutes
i. Legislative Preview		
ii. New Hires/Separations (Information Only)		

12. AGENDA ITEMS FOR FUTURE MEETINGS

13. ANNOUNCEMENTS

Next Regular Board Meeting: January 15, 2024

Next Regular Foundation Board Meeting: January 28, 2025

ACCT National Legislative Summit, Washington, DC, February 9-12, 2025

14. MEETING EVALUATION

15. 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 16th day of November 2024 at 2:00 PM.