

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 Monday, February 24, 2020, at 5:00 pm in the Board Room at the Lone Tree Campus, 2800 S. Lone Tree Road, Flagstaff, Arizona 86005.

AGENDA

1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ADOPTION OF AGENDA 4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – January 15, 2020 B. Minutes of a Regular Meeting – January 15, 2020 C. Minutes of a Regular Meeting – January 27, 2020 D. Separations/New Hires 5. FOLLOW UP ITEMS Ms. Patricia Garcia FOLLOW UP ITEMS Ms. Patricia Garcia CALL TO THE PUBLIC 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. 8. ACTION ITEMS A. Resolution Supporting a Complete Count for the 2020 Census B. Policy Revisions i. Policy 27-00 Emeritus Status ii. Policy 30-00 Meeting Calendar/Public Notice C. Expenditure Limitation Designation Ms. Jami Van Ess Jo minutes D. Salary and Benefits Ms. Jami Van Ess Jo minutes S-10 Minutes D. Salary and Benefits A. Board Reports B. Government Affairs and Fundraising i. Legislative Affairs Update C. President's Report Dr. Colleen Smith 5-10 Minutes	Agenda Item		Discussion Lead	Estimated Discussion Time
3. ADOPTION OF AGENDA 4. ADOPTION OF CONSENT AGENDA Ms. Patricia Garcia 5 minutes Approval of the Following Items A. Minutes of a Work Session — January 15, 2020 B. Minutes of a Regular Meeting — January 15, 2020 C. Minutes of a Work Session — January 27, 2020 D. Separations/New Hires 5. FOLLOW UP ITEMS Ms. Patricia Garcia Varies 7. CALL TO THE PUBLIC Ms. Patricia Garcia Varies 7. CALL TO THE PUBLIC Ms. Patricia Garcia Varies 7. CALL TO THE PUBLIC Ms. Patricia Garcia Varies 8. ACTION ITEMS A. Resolution Supporting a Complete Count for the 2020 Census B. Policy Revisions i. Policy 27-00 Emeritus Status ii. Policy 27-00 Emeritus Status ii. Policy 30-00 Meeting Calendar/Public Notice C. Expenditure Limitation Designation Ms. Jami Van Ess 5 minutes D. Salary and Benefits Ms. Jami Van Ess 30 minutes E. Tuition and Fees Ms. Jami Van Ess 30 minutes A. Board Reports B. Government Affairs and Fundraising Mr. Steve Peru 5-10 Minutes i. Legislative Affairs Update	1.		Ms. Patricia Garcia	5 minutes
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i. Legislative Affairs Update		A. Board Reports	Board Members	5-10 Minutes
·		B. Government Affairs and Fundraising	Mr. Steve Peru	5-10 Minutes
C. President's Report Dr. Colleen Smith 5-10 Minutes		i. Legislative Affairs Update		
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10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: March 23, 2020 Next Regular Foundation Board Meeting: April 16, 2020 - Retreat

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 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, April Sandoval, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 18th day of February 2020 at 5:00 PM.