COCONINO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

WORK SESSION

SEPTEMBER 15, 2021



COCONINO COMMUNITY COLLEGE MINUTES OF A WORK SESSION OF THE DISTRICT GOVERNING BOARD SEPTEMBER 15, 2021

A Work Session of the Coconino Community College District Governing Board was held via interactive videoconferencing (Zoom). Board Chair, Dr. Nat White, called the meeting to order at 4:10 pm.

PRESENT: Eric Eikenberry

Patricia Garcia Patrick Hurley Joseph R. Smith Nat White

ABSENT: None

Also Present: Dr. Colleen Smith, CCC President; Mr. Anthony Williams, Ms. April Sandoval, Mr. Bob Voytek, Mr. Brian Wilson, Mr. Cheyenne Grabiec, Mr. Dietrich Sauer, Ms. Giovanna Macry, Dr. Jami Van Ess, Ms. Kay Leum, Ms. Kimberly Batty-Herbert, Mr. Kurt Stull, Mr. Larry Hendricks, Mr. Lloyd Hammonds, Dr. Nate Southerland, Ms. Randi Axler, Ms. Sarah Benton, Ms. Sonni Marbury, and Ms. Suzzanna Rodriguez.

Reports, summaries, background material and other documents referred to in these minutes can be found in the September 15, 2021, documents file.

Follow Up

None

1. FOLLOW UP ITEMS

There were no follow up items.

2. **DISCUSSION/INFORMATION ITEMS**

A. HLC Visit Preparation

Mr. Lloyd Hammonds walked the Board through what to expect from the Higher Learning Commission visiting team, the kinds of questions they might expect from the team, and suggestions for how they might interact with the team.

Some of the topics the Board discussed included how the Board is involved in day-to-day operation of the College, how the board participates in the budget development process and financial sustainability of the College, how the Board participates in shared governance, how the Board works on advocacy and in promoting the College both with the legislature and the community, professional development opportunities, and board member onboarding.

Board members talked about their efforts in each of these areas. The Board also talked about the possible schedule for the visit and when the Board session with the HLC team might be scheduled.

ADJOURNMENT: The Work Session Adjourned at 4:58 pm.

MINUTES PREPARED BY:		
	Ms. April Sandoval	
	Board Recorder	
ATTEST and APPROVED:		
Mr. Joseph R. Smith	Dr. Nat White	
Vice Chair/Secretary of the Board	Board Chair	