



**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, August 16, 2023, at 5:30 pm** in the Board Room of the Lone Tree Campus, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005.

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER	Dr. Nat White	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 – May 17, 2023 B. Minutes of a Regular Meeting – May 17, 2023 C. Minutes of a Retreat – June 8, 2023 D. Minutes of a Retreat – June 9, 2023 E. Minutes of a Special Meeting – June 28, 2023 F. Separations/New Hires	Dr. Nat White	5 minutes
5. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
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>	Dr. Nat White	Varies
7. CCC Excellence A. Private Gift B. Lowe's Grant	Dr. Eric Heiser	5 minutes
8. ACTION ITEMS		
A. CAVIAT IGA	Dr. Kelly Trainor	5 minutes
B. Conflict of Interest Disclosure: Cindy Scott	Dr. Jami Van Ess	10 minutes
C. Page Library IGA	Dr. Jami Van Ess	10 minutes
D. Approval of FY24 Board Priorities and President's Goals	Dr. Eric Heiser	5 minutes
9. INFORMATION AND REPORTS		

Agenda Item	Discussion Lead	Estimated Discussion Time
A. Board Reports <ul style="list-style-type: none"> i. AACCT ii. ACCT iii. Alliance iv. Foundation Board v. Others 	Mr. Joseph R. Smith Ms. Patricia Garcia Mr. Patrick Hurley Mr. Eric Eikenberry	15 minutes
B. Business and Administrative Services <ul style="list-style-type: none"> i. Budget Status Report ending June 30, 2023 ii. FY24 Budget 	Ms. Jami Van Ess	5 minutes
C. President's Report	Dr. Eric Heiser	10 minutes
D. EXECUTIVE SESSION: Pursuant to A.R.S. § 38-431.03(A)(7), the District Governing Board may vote to enter Executive Session for discussion of real estate	Dr. Nat White	20 minutes

10. AGENDA ITEMS FOR FUTURE MEETINGS

11. ANNOUNCEMENTS

Next DGB Meeting: September 20, 2023, Joint Foundation Board Meeting at the Page Center

Next Regular Foundation Board Meeting: November 28, 2023

AACCT Legislative Retreat: August 23 – 24, 2023

Students' First Breakfast: September 13, 2023

ACCT Annual Conference: October 9 – 12, 2023, Las Vegas

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, Kirsten Mead, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 10th day of August 2023 at 5:00 pm.