



**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, September 20, 2023, at 12:00 pm** in Room D9 at the Page Center, 475 S. Lake Powell Blvd, Page, Arizona 86040.

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	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 – August 16, 2023 B. Minutes of a Regular Meeting – August 16, 2023 C. New Hires/Separations	Dr. Nat White	5 minutes
5. FOLLOW UP ITEMS	Dr. Nat White	5 minutes
6. INTRODUCTION OF GUESTS	Dr. Nat White	Varies
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>	Dr. Nat White	Varies
8. CCC EXCELLENCE - Foundation Scholarship Student Impact with Student Speaker A. Deborah Owens	Ms. Dianna Sanchez	10 minutes
9. ACTION ITEMS A. Delegation of Authority Policy B. EAB Contract	Dr. Nat White Dr. Eric Heiser	5 minutes 5 minutes
10. JOINT DISTRICT GOVERNING BOARD/FOUNDATION BOARD ITEMS A. Introduction B. Foundation Update C. Financial Update D. CCC WIG Update	Ms. Dianna Sanchez Ms. Cheryl Blume Ms. Gail Lowe Dr. Eric Heiser	5 minutes 10 minutes 10 minutes 20 minutes

Agenda Item	Discussion Lead	Estimated Discussion Time
11. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Mr. Joseph R. Smith	
ii. ACCT	Ms. Patricia Garcia	
iii. Alliance	Mr. Patrick Hurley	
iv. Foundation Board	Mr. Eric Eikenberry	
v. Others		
B. Business Administration	Dr. Jami Van Ess	5 minutes
i. Lone Tree Remodeling Project End		
C. President's Report	Dr. Eric Heiser	20 minutes
i. Economic Impact of CCC		

12. AGENDA ITEMS FOR FUTURE MEETINGS

13. ANNOUNCEMENTS

ACCT National Congress, Las Vegas, NV: October 9 – 12, 2023

Next DGB Meeting: October 18, 2023

Next Regular Foundation Board Meeting: November 28, 2023

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 14th day of September 2023 at 5:00 PM.