**NOTICE OF BOARD RETREAT**

**OF THE**

**COCONINO COUNTY 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, June 4, 2025, beginning at 8:15 am and on Thursday, June 5, 2025, starting at 8:15 am** at 4390 E. Burning Tree Loop, Flagstaff, AZ, 86004. The room will be open to the public by 7:45 am.

**AGENDA**

**Wednesday, June 4, 2025**

Facilitated by Dr. Mary Spilde, ACCT

**7:30 - 8:15 am Breakfast** **& Welcome**

**8:15 am Call to Order**

**8:15 – 10:15 am Board Self-Evaluation**

**10:15 – 10:30 am Break**

**10:30 – 12:00 pm Special Meeting of the District Governing Board (separate agenda)**

* Executive Session Personnel (President’s Evaluation)
* Action Item: President’s Contract

**12:00 – 12:45 pm Working Lunch Onsite**

**12:45 – 1:15 pm Retreat Overview & Objectives**

**1:15 – 2:15 pm Strategic Framework Presentation**

**2:15 – 3:15 pm Board Discussion: Strategic Pillars**

**3:15 – 3:30 pm** **Break**

**3:30 – 5:00 pm** **General Board Discussion**

* Tuition
* Housing
* How to Schedule and Facilitate Meetings with Elected State Representatives

**5:00 pm Working Dinner Onsite - Federal Policy Discussion**

 **Adjourn**

**AGENDA**

**Thursday, June 5, 2025**

**DAY 2: Thursday, June 5, 2025**

**7:30 – 8:15 am Breakfast & Welcome**

**8:15 am Call to Order**

**8:15 – 10:00 am Board/President Goal Setting & Finalization of Strategic Pillars** – Facilitated by Dr. Mary Spilde, ACCT Consultant

**10:00 – 10:15 am Break**

**10:15 – 11:30 am** **Capital Construction Projects**

**11:30 – 12:45 am Working Lunch - Data/Edify Platform** **Presentation**

**12:45 – 2:00 pm Information Sessions & Bond Advocacy Strategy**

**2:00 – 2:15 pm Break**

**2:15 – 3:00 pm Closing Reflections & Commitments**

 **Adjourn**

**4:00 – 5:30 pm Adult Education Graduation** – Lone Tree Commons

**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, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a) was posted on June 2, 2025, at 5:00 p.m.