

## 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 work session open to the public on **Monday, January 24, 2022 at 4:00 pm.** 

Due to the current coronavirus/COVID-19 pandemic, the District Governing Board will be holding regularly scheduled meetings by interactive videoconferencing.

The public will be able to watch the meetings live and participate in public comment at: <a href="https://coconino.zoom.us/j/94329664331?pwd=QUR5WFdNN0dQZnNoKzR6SDJYWXVzdz09">https://coconino.zoom.us/j/94329664331?pwd=QUR5WFdNN0dQZnNoKzR6SDJYWXVzdz09</a> Passcode: 690843

The public will be able to listen to the meeting live and participate in public comment by calling: 602-753-0140 or 213-338-8477 or 720-928-9299 or 206-337-9723 or 646-876-9923 or 312-626-6799

Webinar ID: 943 2966 4331 Passcode: 690843

The public can submit public comment up to two hours prior to a scheduled meeting by emailing <a href="mailto:president@coconino.edu">president@coconino.edu</a> or leaving a voicemail at 928-226-4217.

## **AGENDA**

Ag	enda Item	Discussion Lead	Estimated Discussion Time
1.	Information Item - Purpose and Structure of the	Dr. Colleen Smith	5 minutes
	Budget Retreat		
2.	Information Item – Budget Planning	Dr. Jami Van Ess	90-120 Minutes
	a. Budget Status Report through December 2021		
	b. Budget Guiding Principles		
	c. Background and Trends		
	d. Budget Assumptions and FY23 Outlook		
	e. Tuition and Fees		
	f. Compensation		
	g. Board Direction		

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 <a href="mailto:president@coconino.edu">president@coconino.edu</a> 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 20<sup>th</sup> day of January 2021 at 4:00 pm.