



**NOTICE OF THE JOINT MEETING
OF THE
COCONINO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD
AND
COCONINO COUNTY BOARD OF SUPERVISORS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Coconino Community College District Governing Board and Coconino County Board of Supervisors and public that the Coconino Community College District Governing Board and Coconino County Board of Supervisors will hold a meeting open to the public in the Commons Area of the Lone Tree Campus of Coconino Community College, 2800 S. Lone Tree Rd., Flagstaff, AZ 86005 on **Wednesday, October 20, 2021, at 4:00 pm.**

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. LAND ACKNOWLEDGEMENT STATEMENT	Dr. Colleen Smith	5 minutes
2. CALL TO ORDER OF THE COMBINED MEETING OF THE COCONINO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AND THE COCONINO COUNTY BOARD OF SUPERVISORS	Chair Matt Ryan and Dr. Nat White	1 minute
3. PLEDGE OF ALLEGIANCE	Mr. Eric Eikenberry	1 minute
4. INTRODUCTION OF BOARD MEMBERS – Coconino County Board of Supervisors and Coconino Community College District Governing Board	Dr. Nat White and Chair Matt Ryan	10 minutes
5. ADOPTION OF AGENDA	Dr. Nat White	1 minute
6. ADOPTION OF CONSENT AGENDA – CCC Approval of the Following Items: A. Minutes of a Work Session – August 18, 2021 B. Minutes of a Regular Meeting – August 18, 2021 C. Separations/New Hires D. Student Technology Purchase - Dell	Dr. Nat White	5 minutes
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>	Chair Matt Ryan	Varies

Agenda Item	Discussion Lead	Estimated Discussion Time
8. COCONINO COMMUNITY COLLEGE AND COCONINO COUNTY COLLABORATION REGARDING:		
A. Coconino County 2021 Redistricting Update	Mr. Steve Peru	20 Minutes
B. CCC Serving Coconino County	Dr. Colleen Smith	30 Minutes
i. Strategic Planning		
ii. Partnerships Between CCC and Coconino County		
iii. Special Projects		
1. NASNTI Grant – Indigenous Student Success Centers		
2. P3 Project in Page		
3. CCC Higher Education Center – Northern Arizona Higher Education Consortium		
iv. Legislation for Career and Technical Education (CTE) One-Time Funding		
v. New Programs		
vi. Legislation to Reset Primary Property Tax		
vii. Moving Forward		
9. BOARD OF SUPERVISORS ACTION ITEM:		
A. Consideration and possible action to approve a Proclamation declaring the official launch of Coconino Community College’s 30 th Anniversary.	Chair Matt Ryan	10 Minutes
10. INFORMATION AND REPORTS		
A. Legislative Joint Advocacy	Dr. Colleen Smith and Mr. Steve Peru	10 Minutes

11. ANNOUNCEMENTS

Next DGB Monthly Board Meeting: December 8, 2021 (note date change from November 17, 2021)
Next Regular Foundation Board Meeting: November 30, 2021

12. 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, _____ certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the _____ day of _____ 2021 at _____ PM.