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 the public that the Coconino Community College District Governing Board will hold a meeting open to the public **on Thursday, February 26, 2026, at 5:45 pm in the Lone Tree Campus Board Room, 2800 S. Lone Tree Rd, Flagstaff, AZ 86005.** The meeting location will be open to the public at 5:30 p.m. at the latest.

AGENDA

Agenda Item	Discussion Lead	Estimated Discussion Time
1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ADOPTION OF AGENDA	Chair Smith	5 minutes
4. ADOPTION OF CONSENT AGENDA Approval of the Following Items A. Minutes of a Work Session – January 21, 2026 B. Minutes of a Regular Meeting – January 21, 2026 C. Minutes of a Budget Retreat – January 26, 2026	Chair Smith	5 minutes
5. INTRODUCTION OF GUESTS	Ms. States	Varies
6. CALL TO THE PUBLIC *This is an opportunity for public comment (limited to two minutes). Individuals may address the board on matters within its jurisdiction. Members may respond to criticism, request staff review, or ask that a matter be placed on a future agenda, but may not discuss or take legal action on items not properly noticed.*	Chair Smith	Varies
7. EXECUTIVE SESSION A. Allied Health CMAR (*Possible executive session per A.R.S. 38-431.03(A)(3) (advice from legal counsel)) B. 4th St. CMAR (*Possible executive session per A.R.S. 38-431.03(A)(3) (advice from legal counsel) C. Allied Health Architect (*Possible executive session per A.R.S. 38-431.03(A)(3) (advice from legal counsel)	Chair Smith	Varies

Agenda Item	Discussion Lead	Estimated Discussion Time
D. 4th St. Architect (*Possible executive session per A.R.S. 38-431.03(A)(3) (advice from legal counsel))		
8. ACTION ITEMS		
A. Allied Health CMAR	Dr. Van Ess	5 minutes
B. Fourth Street CMAR	Dr. Van Ess	5 minutes
C. Allied Health Architect	Dr. Van Ess	5 minutes
D. Fourth Street Architect	Dr. Van Ess	5 minutes
E. Foundation Board Representative Confirmation	Chair Smith	5 minutes
F. Tuition and Fees	Dr. Van Ess	5 minutes
G. Salary and Benefits	Dr. Van Ess	5 minutes
H. Library IGA	Dr. Van Ess	10 minutes
I. Detention Academy IGA	Dr. Hinski	10 minutes
9. INFORMATION AND REPORTS		
A. Board Reports		15 minutes
i. AACCT	Trustee Eikenberry	
ii. ACCT	Trustee Garcia	
iii. Foundation Board	Trustee White	
iv. Alliance	Dr. Van Ess	
v. Others		
B. President's Report	President Heiser	10 minutes
i. State and Federal Legislative Update		
ii. Comet Chronicles Video Presentation		
iii. New Hires and Separations (Information Only)		
10. EXECUTIVE SESSION	Chair Smith	Varies
A. Mid-Year evaluation of the President (*Possible executive session per A.R.S. 38-431.03(A)(1) (personnel))		

11. AGENDA ITEMS FOR FUTURE MEETINGS

12. ANNOUNCEMENTS
College Closed: Spring Break: March 9-13, 2026
Next DGB Regular Meeting: Wednesday, March 18, 2026
Next Regular Foundation Board Regular Meeting: Tuesday, March 24, 2026

13. MEETING EVALUATION

14. 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, Cathleen Banier-Goff, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02(a), was posted on the 25th day of February 2026 at 9:00 AM.