Notice of Board Activity

Pursuant to A.R.S. § 38-431.02, legal notice is hereby given to the members of the Navajo County Community College District Governing Board (Board) and to the general public that the Board will attend, in numbers that constitute a quorum, the First Annual Joint District Governing Board meeting on Monday, September 27, 2010 at Coconino Community College, Lone Tree Campus, Flagstaff, Arizona, from 11:30 a.m. to 2:30 p.m. The meeting is an opportunity for Board members to meet with the trustees of Coconino Community College and Mohave Community College, as well as joint district legislators, to discuss common issues and concerns and is for informational and discussion purposes only. The Navajo County Community College District Governing Board will take no action.

On September 27, 2010, at 12:30 p.m., the general public may view live streaming video of the meeting at http://www.coconino.edu/president/dgb/Pages/JointDGBLegislatorMeeting.aspx.

The public is invited to check on addenda that may be posted up to 24 hours prior to the meetings. Copies of the meeting agenda may be obtained through the Office of the President, Northland Pioneer College, Painted Desert Campus, 2251 E. Navajo Blvd., Holbrook, AZ, telephone (928) 524-7418 or (800) 266-7845 Ext. 7418, at least 24 hours in advance of the meeting. If any disabled person needs any type of accommodation, please notify Russell Dickerson at the above address or telephone number at least 24 hours prior to the scheduled time.

The District Governing Board may enter into an executive session as provided in ARS §38-431.03 A (3) [discussion or consultation for legal advice with the attorney or attorneys of the public body] relating to any listed agenda item. Should the District's attorney not be present in person, notice is further given that the attorney may appear by speakerphone.

I, <u>Russell Dickerson</u>, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on the 24th day of September at <u>9:00</u> a.m.

Russell Dickerson, Recording Secretary to the Board

Notice Distribution

- 1. WHITE MOUNTAIN INDEPENDENT NEWSPAPER
- 2. HOLBROOK TRIBUNE-NEWS & SNOWFLAKE HERALD NEWSPAPERS
- 3. NAVAJO TIMES
- 4. NAVAJO-HOPI OBSERVER
- 5. KINO RADIO
- 6. KNNB RADIO
- KQAZ/KTHQ RADIO
- 8. KRVZ RADIO
- 9. KTNN RADIO
- 10. KUYI RADIO
- 11. KWKM RADIO
- 12. WHITE MOUNTAIN RADIO
- 13. NPC WEB SITE
- 14. NPC ADMINISTRATORS AND STAFF
- 15. NPC FACULTY ASSOCIATION PRESIDENT
- 16. NPC CLASSIFIED AND ADMINISTRATIVE SUPPORT ORGANIZATION PRESIDENT
- 17. NPC STUDENT GOVERNMENT ASSOCIATION PRESIDENT



First Joint District Governing Board Meeting

Coconino Community College, Mohave Community College, Northland Pioneer College

September 27, 2010

Coconino Community College 2800 S. Lone Tree Flagstaff, AZ 86001

A web page for the Joint District Governing Board & Legislator meeting has been created. On Monday September 27th this web page will contain a link to the live stream of the meeting:

Link: http://www.coconino.edu/president/dgb/Pages/JointDGBLegislatorMeeting.aspx

I. Buffet Lunch & Mingling

11:30am – 12:30pm

II. Welcome & Introductions

12:30 - 2:30pm

Mr. Patrick Hurley, Board Chair, Coconino Community College

Discussion with Legislators

Facilitation: Dr. Judy Selberg, Board Member, Mohave Community College

A. Institutional Information

Coconino Community College (5 minutes) Mohave Community College (5 minutes) Northland Pioneer College (5 minutes)

- B. What is the higher education vision for the State and how do community colleges fit into this vision? (30 minutes)
- C. What are the pros/cons of performance-based funding from a legislative perspective? (20 minutes)
- D. What are the implementation plans for the Grand Canyon diploma? (10 minutes)
- E. Other items for discussion (20 minutes)

III. Three District Governing Boards Discussion

2:30 - 3:15pm

IV. Wrap Up and Thank You

3:15-3:30pm

Mr. Bill Jeffers, Board Chair, Northland Pioneer College