

NOTICE

PUBLIC MEETING OF THE GOVERNING BOARD OF THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board of the Cochise County Community College District and to the general public that the Board will hold a regular meeting open to the public on **Tuesday, November 12, 2024, beginning at 6 p.m.** in the Governing Board Room - 301 located on the Cochise College Sierra Vista Campus located at 901 N. Colombo Ave. The meeting location will be open to the public at 5:30 p.m.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/92557559362>. Individuals attending the meeting via this link, will be joined as an attendee of the meeting, and will not be seen nor heard by members of the board, or the public, unless recognized by the chair. A list of attendees will be recorded, and attendees will be able to watch the meeting in real time. Governing Board Meetings are recorded.

The Board may vote to hold an executive session for the purpose of obtaining legal advice, either in person or via telephonic conference call, from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

1.04 Citizen's In-person Interim

This is an opportunity for public comment. Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may also respond to criticism. In situations where a number of persons desire to present comments, the Governing Board Chair may impose reasonable time limits on each person's comments and an overall time limit on public comments in general.

1.05 Standing Reports

INFORMATION

1.05.1 Representative to the Arizona Association of Community College Trustees (AACCT)
Mrs. Strain, Arizona Association of Community College Trustees Representative, will not have an update.

1.05.2 Senate
No Senate report will be provided; the Senate did not meet in October.

1.05.3 Student Government Association (SGA)
The Governing Board will review the written Student Government Association Report, submitted in the board packet.

- 1.05.4 College President Report
The President will provide an update:
 - *Legislative Update*
 - *Facilities Update*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report
The Governing Board will review the Financial Report for October 2024.
- 1.05.6 Monthly Academic Progress Report – November 2024
The Governing Board will review the Academic Progress Report regarding Arizona Transfer.

2. NEW BUSINESS *

ACTION

All items with an asterisk are consent matters unless they are removed from the consent agenda at this time. Any item may be removed from the consent agenda by any Governing Board member. Consent Agenda items will be approved by one motion and there will be no specific discussion of these items.

2.01 Consent Agenda *

- 2.01.1 * Non-Exempt Staff; Appointment (*Jon Bentley, Building Maintenance Technician I, Sierra Vista Campus*)
- 2.01.2 * Non-Exempt Staff; Appointment (*Patricia Black, Testing Services Specialist, Sierra Vista Campus*)
- 2.01.3 * Non-Exempt Staff; Appointment (*Kimberley Campbell, Academic Advisor – Military Programs, Ft. Huachuca Education Center*)
- 2.01.4 * Non-Exempt Staff; Appointment (*Karletta DiDonato, Financial Aid Technician I, Sierra Vista Campus*)
- 2.01.5 * Non-Exempt Staff; Appointment (*Christie Lunn, Learning Management Systems Specialist, Downtown Center*)
- 2.01.6 * Non-Exempt Staff; Appointment (*Anastasia Rogers, Accounts Payable Technician, Sierra Vista Campus*)
- 2.01.7 * Exempt Staff; Appointment (*William Sadler, Senior Systems Administrator, Sierra Vista Campus*)
- 2.01.8 * Faculty; Appointment (*Evan Cedor, Instructor of Geology, Sierra Vista Campus*)
- 2.01.9 * Faculty; Appointment (*Tammy Heredia, Instructor of Nursing, Downtown Center*)
- 2.01.10 * Faculty; Appointment (*Dr. Cathy Matthesen, Instructor of Education, Sierra Vista Campus*)
- 2.01.11 * Non-Exempt; Resignation (*Dawn Rinehart, Credentials Evaluator, Sierra Vista Campus*)
- 2.01.12 * Faculty; Resignation (*Angela Moretz, Instructor of Computer Information Systems, Downtown Center*)
- 2.01.13 * Exempt; Retirement (*Mark Schmitt, Director of the Small Business Development Center, Downtown Center*)
- 2.01.14 * Curriculum
- 2.01.15 * Change April 2025 Regular Board Meeting Date
- 2.01.16 * Acceptance of Minutes for October 8, 2024 – Regular Meeting

***** Introduction of New Employees *****

- 2.02 FY2025-2026 Course Fees
The administration is requesting the Governing Board adopt a motion to approve the FY2025-2026 Course Fees.
- 2.03 Spring 2025 Bugen Hall Room and Meal Plan Rates
The administration is requesting the Governing Board adopt a motion to approve the Spring 2025 Bugen Hall Room and Meal Plan Rates.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications.
- *Dr. Rottweiler received an email from Dr. Jennifer Wine, Director, NPSAS:24, recognizing Janelle Simpson and Tiffany Espinosa for their efforts in the successful collection and participation in the 2023-24 National Postsecondary Student Aid Study (NPSAS:24). The institutions data will be used to inform a wide range of critical education policies that impact institutions and students like the ones at Cochise College.*
- 3.02 Data Dashboards for Strategic Success
Janelle Simpson, Executive Director of Institutional Research, and Dr. James Perey, Executive Vice President for Academics, will provide a presentation on Data Dashboards for Strategic Success at Cochise College.
- 3.03 Liberal Arts Division Report
Angela Garcia, Dean of Liberal Arts, will lead a presentation on the Liberal Arts Division.
- 3.04 Student Services Division Report
Dr. Dana Horne, Vice President for Student Services, will lead a presentation to the Governing Board on the Student Services Division, and the Campus Safety and Title IX Reports.
- 3.05 Presidential Search Update
Dr. Wendy Davis, Vice President for Administration, will provide a brief update on the presidential search.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board Chair will turn the time over to board members to provide comments/share information.

5. ADJOURNMENT

The public is invited to check for addenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained through the office of the Executive Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

For Disability Accommodations, please notify the Executive Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 8th day of November, 2024, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President