<div align="center">**APPROVED MINUTES**</div>

<div align="center">**COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**
REGULAR MEETING</div>

Tuesday, August 16, 2024
Virtually via Zoom
6:00 p.m.

Members of the public who wish attend the meeting via video conference joined at https://cochise.zoom.us/j/93102207819.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Quinn called the meeting to order at 3:00 p.m.

Board Members Present:

Mr. David DiPeso – Via Zoom
Mr. Don Hudgins – Via Zoom
Mr. Dennis Nelson – Via Zoom
Mr. Tim Quinn – Via Zoom

2. NEW BUSINESS

2.01 Consent Agenda *

The following items were approved:

2.01.1 * Non-Exempt Staff; Appointment (Galen Gudenkauf, Department Assistant – Student Services, Sierra Vista Campus)

2.01.2 * Non-Exempt Staff; Appointment (Timothy Harhan-Jones, Accountant, Sierra Vista Campus)

2.01.3 * Non-Exempt Staff; Appointment (Martin Molina, Grounds Technician II, Douglas Campus)

2.01.4 * Non-Exempt Staff; Appointment (Dawn Rinehart, Credentials Evaluator, Sierra Vista Campus)

2.01.5 * Non-Exempt Staff; Appointment (Mirvat Skinner, LMS Specialist, Downtown Center)

2.01.6 * Exempt Staff; Appointment (Ana Arredondo, Assistant Athletic Trainer, Douglas Campus)

2.01.7 * Exempt Staff; Appointment (Barbara Lopez, Director of Military Programs, Fort Huachuca Education Center)

2.01.8 * Coach Staff: Appointment (Josephfrank Fouda, Assistant Coach – Women's Basketball, Douglas Campus)

2.01.9 * Coach Staff; Appointment (Carlos Quezada, Assistant Coach – Women's Soccer, Douglas Campus)

2.01.10 * Non-Exempt Staff; Resignation (Janet Cramer, Procurement Services Specialist, Sierra Vista Campus)

2.01.11 * Non-Exempt Staff; Resignation (Icela Faber, Scholarship Advisor, Sierra Vista Campus)

2.01.12 * Non-Exempt Staff; Resignation (James Martinez, Accounts Payable Technician, Sierra Vista Campus)

2.01.13 * Exempt Staff; Resignation (Michael "Cody" Hammack, Assessment and Program Review Manager, Downtown Center)

2.01.14 * Exempt Staff; Resignation (Celia Jenkins, Director of Grants Management, Downtown Center)

2.01.15 * Exempt Staff; Resignation (Jeffery Lalowski, Systems Administrator, Sierra Vista Campus)

2.01.16 * Adult Education; Resignation (Elizabeth Speck, Adult Education Instructor, Sierra Vista Campus)

2.01.17 * Faculty; Resignation (Dr. Ellen Vujasinovic, Instructor of Education, Sierra Vista Campus)

2.01.18 * Non-Exempt Staff; Retirement (Katja Biggs, Academic Advisor – Military Programs, Fort Huachuca Center)

2.01.19 * Non-Exempt Staff; Retirement (Joy Miller, Department Assistant – Center for Lifelong Learning, Downtown Center)

2.01.20 * Acceptance of Minutes for July 9, 2024 – Virtual Special Meeting

Mr. Hudgins moved, and Mr. Nelson seconded a motion to ratify the college president's approval of the Consent Agenda with the corrections to item 2.01.20, the July 9, 2024, meeting minutes correcting Mr. Nelson's attendance noting that he was not in attendance. The Governing Board approved with David DiPeso, Don Hudgins, Dennis Nelson, and Tim Quinn all voting aye. **MOTION CARRIED**.

2.02   Managed Services Statement of Work

The administration requests the Governing Board ratify the president's approval of the Managed Services Statement of Work with Mythics Managed Services in the amount of $449,504, and authorize the College President or designee to sign the contract.

Mr. DiPeso moved, and Mr. Nelson seconded a motion to ratify the college president's approval of the Managed Services Statement of Work with Mythics Managed Services in the amount of $449,504, and authorize the College President or designee to sign the contract. There was no further discussion. The Governing Board approved with David DiPeso, Don Hudgins, Dennis Nelson, and Tim Quinn all voting aye. **MOTION CARRIED.**

3.   ADJOURNMENT

Mr. Quinn adjourned the meeting at 3:03 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant, Office of the President

Mr. Dennis Nelson, Secretary of the Governing Board