

# 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 virtually open to the public on **Tuesday, March 11, 2025, 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 room will be open to the public at 5:30 p.m.

Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/99820209067>. 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).

### COCHISE COLLEGE GOVERNING BOARD MEETINGS ARE HELD IN A NON-SMOKING ENVIRONMENT

### 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 will not have an AACCT update; there have been no new updates since the last meeting.*

1.05.2 Senate

*The Governing Board will review the written Senate Report for February 2025.*

- 1.05.3 Student Government Association (SGA)  
*The Governing Board will review the written Student Government Association report.*
- 1.05.4 College President's Report  
*The College President will provide:*
- *Legislative Update*
  - *Facilities Update*
  - *Initiatives*
  - *General Comments*
- 1.05.5 Monthly Financial Report – February 2025  
*The Governing Board will review the Financial Report for February 2025.*
- 1.05.6 Monthly Academic Progress Report  
*The Governing Board will review a written Academic Progress Report regarding Bachelor program updates.*

**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 (*Galen Gudenkauf, Data Analyst, Downtown Center*)
- 2.01.2 \* Non-Exempt Staff; Appointment (*Brian Smith, Grounds Technician I, Sierra Vista Campus*)
- 2.01.3 \* Faculty; Appointment (*Dr. Chad Davies, Instructor of Physics, Sierra Vista Campus*)
- 2.01.4 \* Non-Exempt Staff; Resignation (*Megan Frates, Registration Technician, Sierra Vista Campus*)
- 2.01.5 \* Non-Exempt Staff; Resignation (*Christopher Jackson, Facility Services Technician, Sierra Vista Campus*)
- 2.01.6 \* Exempt Staff; Resignation (*Stella Rees, Building and Grounds Manager, Douglas Campus*)
- 2.01.7 \* Faculty; Separation from Probation (*Daria Rike, Instructor of Paramedicine, Downtown Center*)
- 2.01.8 \* Non-Exempt Staff; Retirement (*Phillip Quinonez, Building Maintenance Technician II, Douglas Campus*)
- 2.01.9 \* Curriculum
- 2.01.10 \* Intergovernmental Agreement (IGA) with Fry Fire District
- 2.01.11 \* Acceptance of Minutes for February 11, 2025 – Regular Meeting
- 2.01.12 \* Acceptance of Minutes for February 20, 2025 – Work Session

**\*\*\*INTRODUCTIONS\*\*\***

- 2.02 2025-2026 Student Tuition  
*Administration is requesting the Board adopt a motion to approve the tuition fee schedule for FY2026, as presented.*

- 2.03 2025-2026 Miscellaneous Fee Schedule and Douglas Campus Housing and Meal Plan Rates  
*Administration is requesting the Board adopt a motion to approve the Miscellaneous fee schedule for FY2026, as presented.*
- 2.04 FY2025-2026 Course Fee – Welding Program  
*Administration is requesting the Board adopt a motion to approve the FY2025-2026 course fee adjustments for the welding program.*

### 3. INFORMATION ITEMS

### INFORMATION

- 3.01 Communications
- *Dr. Perey received an email from Lynn Tincher-Ladner, Phi Theta Kappa Honor Society President, informing him that Cochise College student, Mary McLead has been selected as a member of the 2025 All-USA Academic Team. Only 20 students nationwide were selected for this prestigious honor. All-USA Academic Team members were selected for their outstanding intellectual achievement, leadership, and community and campus engagement. Support for the All-USA Academic Team is provided by the American Association of Community Colleges (AACC) and Phi Theta Kappa. As an All-USA Academic Team member, Mary will receive a \$5,000 scholarship, a special medallion, and will be featured in various media outlets.*
  - *Dr. Perey received an email from Lynn Tincher-Ladner, Phi Theta Kappa Honor Society President, informing him that Cochise College student, Mary McLead has been named a 2025 New Century Transfer Pathway Scholar. The selection was based on the score earned in the All-USA Academic Team competition, for which nearly 2,100 applicants were received this year. Nominations were evaluated on academic achievement, leadership, service, and significant endeavors. Ms. McLeod received the highest score in Arizona. Mary will receive a \$2,250 scholarship.*
  - *Dr. Perey received an email from Lynn Tincher-Ladner, Phi Theta Kappa Honor Society President, informing him that Cochise College student, Ana Le, has been selected as a 2025 Coca-Cola Academic Team Silver Scholar and will receive a \$1,250 scholarship. Selection as a Coca-Cola Silver Scholar was based on scores the student earned in the All-USA Academic Team competition, for which nearly 2,100 applications were received this year.*
  - *Dr. Perey received an email from Lynn Tincher-Ladner, Phi Theta Kappa Honor Society President, informing him that Cochise College student, Sheila Wheeler, has been selected as a 2025 Oberndorf Lifeline to Completion Scholar and will receive a \$1,500 scholarship. The scholarship is designed to assist Phi Theta Kappa member in overcoming unanticipated financial barriers preventing the completion of the college credential, an associate degree, or certificate while enrolled in college.*
- 3.02 Math and Science Division Report  
*Dr. Thomas Guetzloff, Dean of Math and Sciences, will provide a presentation on the Math and Sciences Division.*
- 3.03 Academic Affairs Report  
*Dr. Sheena Brown, Interim Vice President for Academics, will be providing a presentation on the Academic Affairs Division.*

- 3.04 Policies for First Readings  
*Board Policy 303 – President Succession –recent reorganizations*  
*Policy 627 – Holidays and Summer Hours*  
*Policy 636 – Tuition Exemption -*  
*Policy 665 – Tuition Reimbursement*

**4. COMMENTS FROM GOVERNING BOARD MEMBERS**

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

**5. EXECUTIVE SESSION**

**ACTION**

- 5.01 Executive Session – Legal

***The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(3) - Discussion or consideration for legal advice with the attorney or attorneys of the public body.***

**NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.**

**6. 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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 7th day of March 2025, by 5 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Assistant  
Office of the President