

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, October 14, 2025, beginning at 6 p.m.** in the Community Room – Student Union Building, located on the Cochise College **Douglas Campus** located at 4190 West Highway 80, Douglas, AZ. The meeting location will be open to the public at 5:30 p.m.

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)

Mr. Leeder, Arizona Association of Community College Trustees Representative, has no new updates to report since the last meeting.

1.05.2 Senate

The Governing Board will review the written Senate Report for September 2025, submitted in the board packet.

1.05.3 Student Government Association (SGA)

The Student Government Association will present to the Governing Board.

1.05.4 College President Report

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 September 2025.

- 1.05.6 Monthly Academic Progress Report – October 2025
The Governing Board will review the Academic Progress Report regarding the workforce development department.

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 (*Alejandra Carrillo, Receptionist – Welcome Center, Douglas Campus*)
- 2.01.2 * Non-Exempt Staff; Appointment (*Kayla Coronado, Academic / Career Advisor – TRiO / SSS, Douglas Campus*)
- 2.01.3 * Non-Exempt Staff; Appointment (*Amelia Fimbres, Mailroom Technician, Douglas Campus*)
- 2.01.4 * Non-Exempt Staff; Appointment (*Laurel McEwan, Facilities Office Supervisor, Sierra Vista Campus*)
- 2.01.5 * Non-Exempt Staff; Appointment (*Martha “Vivian” Ramirez, Testing Services Specialist, Douglas Campus*)
- 2.01.6 * Non-Exempt Staff; Appointment (*Emily Russell, Financial Aid Technician I, Sierra Vista Campus*)
- 2.01.7 * Exempt Staff; Appointment (*Molly Dunbar, ERP System Engineer, Sierra Vista Campus*)
- 2.01.8 * Non-Exempt Staff; Resignation (*Kathleen Denney, Facilities Office Supervisor, Sierra Vista Campus*)
- 2.01.9 * Non-Exempt Staff; Resignation (*Miriam Salcedo DuPuis, Business Analyst Small Business Development Center, Downtown Center*)
- 2.01.10 * Faculty; Resignation (*Douglas Schlarbaum, Instructor of Residential Building Construction Trades, Sierra Vista Campus*)
- 2.01.11 * Non-Exempt Staff; Separation (*Jacob Loseke, Electrician Senior Technician, Douglas Campus*)
- 2.01.12 * Non-Exempt Staff; Retirement (*Daniel Wetstein, Facility Services Technician, Sierra Vista Campus*)
- 2.01.13 * Faculty; Retirement (*Kenneth Charters, Instructor of Biology, Sierra Vista Campus*)
- 2.01.14 * Curriculum
- 2.01.15 * Acceptance of Minutes for September 9, 2025 – Regular Meeting
- 2.01.16 * Acceptance of Minutes for September 30, 2025 – Retreat

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

- 2.02 Intergovernmental Agreement – Arizona Board of Regents Program
The administration is requesting the Governing Board adopt a motion to approve the IGA with the Arizona Board of Regents to participate in the Arizona Community College Promise Program.
- 2.03 Proposed College Calendar for 2026 - 2027
The administration is requesting the Governing Board adopt a motion to approve the 2026-2027 College Calendar.

- 2.04 Appoint a Voting Delegate for the Association of Community College Trustees (ACCT) Leadership Congress
The administration is requesting that the Governing Board adopt a motion to appoint a voting delegate for the ACCT Leadership Congress.

- 2.05 2026 Governing Board Meeting Schedule
The administration is requesting that the Governing Board adopt a motion to approve the proposed 2026 Governing Board Meeting Schedule.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications.
- *Cochise College was recognized as the #1 community college in Arizona and ranked among the Top 50 Best Community Colleges in the nation by SmartAsset.*
- 3.02 Athletic Report
Jeff Falkner, Director of Athletics, will lead a presentation on Athletic program updates.
- 3.03 Aviation Report
Belinda Burnett, Director of Aviation, will provide a presentation on Aviation program updates.
- 3.04 Douglas Campus Report
Abe Villarreal, Douglas Campus Dean, will provide a presentation regarding campus enrollment, community engagement, TRiO, and future initiatives.

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, Amber Baxter, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 9th day of October, 2025, by 5 p.m. o'clock.

Amber Baxter

Amber Baxter on behalf of the
Executive Assistant
Office of the President