

NOTICE

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

Pursuant to A.R.S. §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, February 17, 2026, beginning at 4 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 3:30 p.m.

Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/95185202973>. Individuals attending the meeting via this link will be added as attendees and will not be seen or 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 <i>This is an opportunity for public comment. Unless the comment relates to agenda items, Board action is limited to directing staff to study the matter and/or schedule it for future consideration. Members of the Board may also respond to criticism. In situations where several persons wish 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.</i>	
1.05	Standing Reports	INFORMATION
1.05.1	Representative to the Arizona Association of Community College Trustees (AACCT) <i>Mr. Leeder will provide an AACCT update to Board members.</i>	
1.05.2	Senate <i>The Governing Board will review the written January 2026 Senate Report provided in the board packet.</i>	

1.05.3 Student Government Association (SGA)
The Student Government Association will present an update to the Governing Board.

1.05.4 College President's Report
The upcoming college president will provide:

- *Legislative Update*
- *Facilities Update*
- *Initiatives*
- *General Comments*

1.05.5 Monthly Financial Report – January 2026
The Governing Board will review the January 2026 Financial Report.

1.05.6 Monthly Academic Progress Report
The Governing Board will review a written Academic Progress Report regarding award completions.

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 a single motion, and there will be no specific discussion of these items.

2.01 Consent Agenda *

2.01.1 * Non-Exempt Staff; Appointment (*Duane Dugie, Electrician Senior Technician, Douglas Campus*)

2.01.2 * Non-Exempt Staff; Appointment (*Analise Durham, Office Assistant Nursing, Downtown Center*)

2.01.3 * Non-Exempt Staff; Resignation (*Darwin Waldron, Aviation Mechanic, Douglas Campus*)

2.01.4 * Exempt Staff; Resignation (*Wick Lewis, Executive Director of Human Resources*)

2.01.5 * Coach; Resignation (*Maya Ivana Siles Oporto, Assistant Coach – Women's Soccer, Douglas Campus*)

2.01.6 * Faculty; Resignation (*Nilah Haines, Instructor of Aviation Programs, Douglas Campus*)

2.01.7 * Non-Exempt; Separation (*Anastasia Rogers, Accounts Payable Lead Technician, Sierra Vista Campus*)

2.01.8 * Exempt Staff; Separation (*Brenden Pitt, Academic Career Counselor, Sierra Vista Campus*)

2.01.9 * Non-Exempt Staff; Retirement (*Rosa Berumen, Charitable Giving Coordinator, Douglas Campus*)

2.01.10 * Exempt Staff; Retirement (*Crystal Wheeler, Executive Assistant to the President and Governing Board, Sierra Vista Campus*)

2.01.11 * Updated Course Fee FY2026-2027

2.01.12 * Acceptance of Minutes for January 13, 2026 – Regular Meeting

2.01.13 * Acceptance of Minutes for February 3, 2026 – Work Session

****Introductions****

2.02 Board Policies for Second Read and Approval – Policy 632 – Family and Medical Leave Act, and Policy 644 – Performance Evaluations

Board policies require a first reading, followed by a second and final reading for approval. In January 2026, policies 632, Family and Medical Leave Act, and 644, Performance Evaluations, were presented for first reading, with no changes made. These two policies are now presented for second reading and final approval.

3. INFORMATION ITEMS **INFORMATION**

3.01 Communications

- Dr. Perey and the Governing Board received a note from Mrs. Jane Strain, former Cochise College Board Member, for recognizing her as an Association of Community College Trustees (ACCT) lifetime member. Mrs. Strain also recognized the college administration and Board for their dedication to the students, employees, community partners, and County residents.
- Dr. Perey and the Governing Board received a note from college instructor Bryan Homrighausen, thanking them for approving his Spring 2027 Sabbatical request to complete his doctoral studies.
- Dr. Perey received an email informing him that Cochise College has won the National 2025 National Council for Marketing & Public Relations (NCMPR) Paragon Award. NCMPR is the country's premier professional group for marcom and PR pros at community and technical colleges. The Paragon is a signature awards program that honors colleges for producing the best creative, strategic work in the nation.

3.02 Administrative Services Report

Dr. Wendy Davis, Executive Vice President for Administration, will present information regarding the college's insurance and risk management program, along with a high-level overview of district operations.

3.03 Annual Investment Report

Dr. Wendy Davis, Executive Vice President for Administration, will present highlights of the Cochise College annual investment report.

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 – President's Annual Evaluation and Contract

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-03(A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

5.02 Contract for the College President

Each year, the Board considers the conditions for the college president's continued employment and may adopt a motion to extend the college president's employment contract.

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. The 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 February 13, 2026, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President