

# 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, June 09, 2026, immediately following the Public Hearing and Special Budget Adoption meeting, which begins 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/94614577877>. 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.

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)  
*No AACCT Report will be provided.*

1.05.2 Senate  
*No Senate report will be provided as there was no May meeting.*

1.05.3 Student Government Association (SGA)  
*No Student Government Association Report; students on summer leave.*

- 1.05.4 College President's Report  
*The President will provide:*
  - *Legislative Update*
  - *Facilities Update*
  - *Initiatives*
  - *General Comments*
- 1.05.5 Monthly Financial Report – May 2026  
*The Governing Board will review the Financial Report for May 2026.*
- 1.05.6 Monthly Academic Progress Report  
*The Governing Board will review the written Academic Progress Report regarding Student Success.*

**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 (*Anne Bennett, Office Assistant, Willcox Center*)
- 2.01.2 \* Non-Exempt Staff; Appointment (*Madeleine Ostin, Administration Building Assistant, Sierra Vista Campus*)
- 2.01.3 \* Non-Exempt Staff; Appointment (*Aztlin Vertrees, Small Business Advisor, SBDC, Downtown Center*)
- 2.01.4 \* Exempt Staff; Appointment (*Alesha Mart, Student Pathways System Manager, Sierra Vista Campus*)
- 2.01.5 \* Exempt Staff; Promotion (*Harim Manzanares is being promoted from Senior Accounts Receivable Technician to Assistant Bursar, districtwide, based on the Sierra Vista Campus*)
- 2.01.6 \* Executive Staff; Appointment (*Dr. Sheena Brown, Provost, Sierra Vista Campus*)
- 2.01.7 \* Faculty; Appointment (*Lauren Pierce, Instructor of Biology, Sierra Vista Campus*)
- 2.01.8 \* Faculty; Appointment (*Jamie Williams, Instructor of Welding Technology, Sierra Vista Campus*)
- 2.01.9 \* Exempt Staff; Resignation (*Jennifer Angell, Technology Project Manager, Sierra Vista Campus*)
- 2.01.10 \* Exempt Staff; Resignation (*Ana Arredondo, Assistant Athletic Trainer, Douglas Campus*)
- 2.01.11 \* Non-Exempt Staff; Separation (*Armond Walker, Facility Services Technician, Sierra Vista Campus*)
- 2.01.12 \* Exempt Staff; Retirement (*Denise Hoyos, Executive Director of the Foundation, Douglas Campus*)
- 2.01.13 \* Change October 2026 Board Meeting Date
- 2.01.14 \* IGA Renewal – Cochise Technology District Concurrent credit classes
- 2.01.15 \* IGA Renewal – Concurrent Enrollment - School District
- 2.01.16 \* IGA Renewal – School Districts for dual enrollment courses
- 2.01.17 \* Acceptance of Minutes for May 12, 2026 – Regular Meeting

**\*\*\*\*\*Introduction of New Employee\*\*\*\*\***

- 2.02 Place Holder – Graduation Technician  
*The administration is requesting that the Governing Board adopt a motion to approve the hiring of the administration's recommended candidate.*
- 2.03 Sierra Vista Campus Student Union Roof Restoration Project  
*Administration is requesting the Governing Board adopt a motion to accept the proposal from Garland/DBS, Inc. to restore the Sierra Vista Campus Student Union Roof at a price of \$380,097.*
- 2.04 Appointment of Chief Fiscal Officer  
*Administration is requesting the Governing Board adopt a motion to designate Dr. Wendy Davis, Executive Vice President for Administration, as the Cochise County Community College District's chief fiscal officer.*
- 2.05 Governing Board Policy 213 – Conflict of Interest Second Read  
*Governing Board Policy 213 – Conflict of Interest was presented during the May 12, 2026, board meeting as a first read, and with no changes requested, the policy is now brought forward for a second read and approval.*

**3. INFORMATION ITEMS**

**INFORMATION**

- 3.01 Communications
- *Dean Cullen Scarborough received an email from the Governor's Workforce Arizona Council recognizing the Cochise College LPN to Professional Nurse-AAS, Nursing-AAS, Practical Nursing-certification, and nursing assistant (CNA)-certificate programs as a 2026 Arizona High-Impact Training (HIT) program. This designation recognizes the college's program for achieving outcomes that exceed expectations for WIOA Title I-B Adult participant success and career placement, as measured by the 2025 evaluation conducted by the Arizona Office of Economic Opportunity (OEO). The Governor's Workforce Arizona Council will recognize the HIT program during the inaugural "Champions of the Workforce" Recognition Luncheon during the Workforce Summit, June 9-10, 2026.*
  - *Dr. Perey received formal notification from the Higher Learning Commission (HLC) informing the college that at its meeting on May 11, 2026, it issued an action with Interim Monitoring. The Institutional Actions Council (IAC) continued and reaffirmed the accreditation of Cochise College with the next Reaffirmation of Accreditation in 2035-36. In conjunction with this action, IAC required the following interim monitoring.*
    - *Embedded Monitoring. Embedded Monitoring in the Year 4 Assurance Review on Core Components 3.E. (assessment of student learning) and 3.F. (program review).*
- 3.02 Strategic Wellness Initiative Report  
*Loren Gladwill, Director of Student Success/TIX Coordinator, will provide a presentation on the Cochise College Strategic Wellness Initiative.*
- 3.03 Strategic Plan Roadmap  
*Janelle Simpson, Acting Dean of Academic Affairs, will provide a presentation on the 2027-2030 Cochise College Strategic Plan Roadmap.*

**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. 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 the 4<sup>th</sup> day of June 2026, by 5 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Assistant  
Office of the President