

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, August 14, 2012, at 6 p.m., at the Cochise College Benson Center, 1025 State Route 90, Benson, AZ 85602.**

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 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 District Governing Boards (AADGB)

Dr. Eaton will provide a report on the Arizona Association of District Governing Boards (AADGB).

1.05.2 Representative to the Association of Community College Trustees (ACCT)
Mrs. Strain will provide a report on the Association of Community College Trustees (ACCT).

1.05.3 Senate

There will be no Senate Report.

- 1.05.4 Student Government Association (SGA)
There will be no Student Government Association report.
- 1.05.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.6 Monthly Financial Reports – June 2012 and July 2012
The Governing Board will review the Financial Reports for June 2012 and July 2012.

2. APPROVAL OF MINUTES **INFORMATION**

- 2.01 Acceptance of Minutes, Regular Meeting – June 12, 2012
2.02 Acceptance of Minutes, Special Meeting – June 12, 2012
2.03 Acceptance of Minutes, Special Telephonic Meeting – July 10, 2012

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Communications
- *Dr. Rottweiler received a letter from Ms. Margaret Bemis, commending the IMS Department, specifically Ron Hyde, John Linan, and Tad Patton, for their assistance in guiding her toward completion of an edited video for an Oral History class project.*
 - *Dr. Rottweiler received a letter from Dr. Rod A. Risley, Executive Director, Phi Theta Kappa, announcing that the Alpha Mu Zeta Chapter of Phi Theta Kappa Honor Society at Cochise College received special commendation during the Arizona Regional Convention for fulfilling all requirements to be named a “Four Star Chapter”.*
 - *Dr. Rottweiler received a letter from Dr. Rod A. Risley, Executive Director, Phi Theta Kappa, announcing that the Alpha Beta Zeta Chapter of Phi Theta Kappa Honor Society at Cochise College received special commendation during the Arizona Regional Convention for fulfilling all requirements to be named a “Five Star Chapter”.*
- 3.02 NISOD Award – 2012
Dr. J.D. Rottweiler and Dr. Verlyn Fick will introduce one NISOD Award recipient.
- 3.03 ACE (Achieved Classified Excellence) Awards – 2012
Mary Fogleman, President, Classified Association, will introduce the four 2012 ACE Award recipients.
- 3.04 Benson Center Update
Barbara Richardson, Director of the Cochise College Benson Center, will provide an update on the Benson Center.
- 3.05 Center for Lifelong Learning Update
Sharon Gilman, Director of the Cochise College Center for Lifelong Learning, will provide an update on the Center for Lifelong Learning.

- 3.06 Santa Cruz County Provisional Community College District (SCCPCCD) Report
Sue Neilsen, Director of the Cochise College Nogales/Santa Cruz Education Center, will provide an update on the Santa Cruz County Provisional Community College District education program.

4. 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.

4.01 Consent Agenda *

- 4.01.1 * Classified; Appointment (*Angela Jackson, Administrative Assistant – Senior, Sierra Vista Campus*)
- 4.01.2 * Classified; Appointment (*Jack Petty, Data Technician, Sierra Vista Campus*)
- 4.01.3 * Administrative Support; Appointment (*James Barrows, Director, Fort Huachuca Center, Fort Huachuca*)
- 4.01.4 * Administrative Support; Appointment (*Larry Catten, Community and Corporate Training Coordinator, District-wide*)
- 4.01.5 * Administrative Support; Appointment (*Jenyl Heckman, Counselor, Sierra Vista Campus*)
- 4.01.6 * Administrative Support; Appointment (*Cesar Martinez, Assistant Coach, Douglas Campus*)
- 4.01.7 * Faculty; Appointment (*Keith Coombs, Flight Instructor, Douglas Campus*)
- 4.01.8 * Faculty; Appointment (*Virginia Pfau, Instructor, Art, Sierra Vista Campus*)
- 4.01.9 * Classified; Resignation (*Yahaira Beltran, Administrative Assistant, Douglas Campus*)
- 4.01.10 * Administrative Support; Resignation (*Josh Westermann, Assistant Coach, Douglas Campus*)
- 4.01.11 * Ratification of Intergovernmental Agreement Amendment No. 1: Emergency Medical Services and Fire Science Student Training
- 4.01.12 * Intergovernmental Agreement (IGA) with the Cochise Technology District to Provide Certified Nursing Assistant Instruction
- 4.01.13 * Intergovernmental Agreement (IGA) with the City of Douglas to Operate Transit Services to the Douglas Campus
- 4.01.14 * Facilities Use Agreement with Fort Huachuca Accommodation School District for Use of the Old Smith Middle School
- 4.01.15 * Amendment Renewal of Intergovernmental Agreements (IGAs) with Cochise County School Districts for Dual Enrollment Courses

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 Administrative Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Administrative Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone numbers are listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Loretta Mountjoy, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 9th day of August, 2012, at 5:00 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President