

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, February 7, 2012, at 6 p.m., at the Cochise College Willcox Center, 470 N. Bisbee Avenue, Willcox, AZ 85643.**

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, Dr. Eaton, and/or Mr. Hudgins 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 Report – January, 2012
The Governing Board will review the Financial Report for January, 2012.

2. APPROVAL OF MINUTES **INFORMATION**

- 2.01 Acceptance of Minutes, Regular Meeting – January 10, 2011

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Communications
The college received the following communications:
 - *Dr. Rottweiler received a letter from Amanda Baillie, Executive Director of the Sierra Vista Area Chamber, thanking him for his participation in the 2011-12 Leadership Sierra Vista Program and for his dedication to this program.*
- 3.02 Willcox Center Update
Debra Ellis, Director of the Cochise College Willcox Center, will provide an update on the Willcox Center.
- 3.03 Small Business Development Center Update
Mark Schmitt, Director of the Cochise College Small Business Development Center (SBDC), will provide an update of the SBDC program.
- 3.04 Provost's Report
The VPI/Provost will report on several institutional academic measures.

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 * Administrative Support; Resignation (*Michael Lopriore, Assistant Athletic Trainer, Douglas Campus*)
 - 4.01.2 * Faculty; Resignation (*James Blackhall, Flight Instructor, Douglas Campus*)
 - 4.01.3 * Faculty; Resignation (*William Glazerman, Reading Instructor, Douglas Campus*)
 - 4.01.4 * Administrative Support; Retirement (*Ronald Yuncevich, Manager, Maintenance and Operations, Douglas Campus*)
 - 4.01.5 * Curriculum Changes

- 4.02 The Path to Higher Education
The administration is requesting the Board adopt a motion authorizing the college president to execute the easement for this project to continue.
- 4.03 Building Naming Agreement
The administration is requesting the Board adopt a motion authorizing the college president to negotiate and execute a Building Naming Agreement with potential donor.
- 4.04 Executive Session – Personnel Issues and President’s Annual Evaluation

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 ACTIONS WILL BE TAKEN DURING THE EXECUTIVE SESSION.

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 3rd day of February, 2012, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President