

# 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 16, 2012, at 6 p.m., in the in the Horace Steele Conference Room, Andrea Cracchiolo Library, 901 Colombo Avenue, Sierra Vista, AZ 85635.**

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 of 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

*A member of the Senate will provide a report.*

- 1.05.4 Student Government Association (SGA)  
*A member of the Student Government Association will provide a report.*
- 1.05.5 College President  
*The President will provide:*
  - *Legislative Update*
  - *Master Facilities Plan Update*
  - *General Comments*
- 1.05.6 Monthly Financial Report – September 2012  
*The Governing Board will review the Financial Report for September 2012.*

**2. APPROVAL OF MINUTES**

**INFORMATION**

- 2.01 Acceptance of Minutes, Special Work Session – September 11, 2012
- 2.02 Acceptance of Minutes, Regular Meeting – September 11, 2012

**3. INFORMATION ITEMS**

**INFORMATION**

- 3.01 Communications  
*The college received the following communications:*
  - *Dr. Rottweiler received a letter from John Schreur, Principal, Buena High School, on behalf of the Buena High School Student Council, student body, and staff, commending Lieutenant Mike Arnold and CPO David Lowery for their service in support of the Homecoming parade on September 21, 2012.*
- 3.02 Math, Science, and Health Sciences Presentation  
*The Dean of Math, Science, and Health Sciences will present an overview of academic initiatives in the math, science, and engineering departments. The Director of Nursing and Allied Health will present an overview of initiatives in the nursing and allied health department.*

**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 (*Ashley Golman, Administrative Assistant, Principal, Sierra Vista Campus*)
  - 4.01.2 \* Classified; Appointment (*Anita Johnstun, Fiscal Support Technician, Sierra Vista Campus*)
  - 4.01.3 \* Classified; Appointment (*Jennifer Scherr, Office Specialist, Senior, Sierra Vista Campus*)
  - 4.01.4 \* Administrative Support; Appointment (*Susan Morss, Director, Adult Education, District-wide*)
  - 4.01.5 \* Administrative Support; Appointment (*James Nosek, Respiratory Therapy Program Coordinator, District-wide*)

- 4.01.6 \* Administrative Support; Appointment (*Cecilia Rivas de Schuermann, Business Analyst/International Trade Specialist, Douglas Campus*)
  - 4.01.7 \* Faculty; Appointment (*Ross Miller, Flight Instructor, Douglas Campus*)
  - 4.01.8 \* Classified; Resignation (*Angelita Vega, Administrative Assistant, Nogales Center*)
  - 4.01.9 \* Faculty; Resignation (*Daniel Clark, Flight Instructor, Douglas Campus*)
  - 4.01.10 \* Faculty; Resignation (*Michael Mowery, Instructor, Computer Information Systems, Corrections Center*)
- 4.02 Revised Board Policy 636: Tuition Exceptions and Reimbursements  
*Administration is requesting the Board adopt a motion to approve the revised Governing Board Policy 636 – Tuition Exemption and Reimbursement.*
- 4.03 Proposed Governing Board Meeting Schedule for 2013  
*Administration requests the Board adopt a motion to approve the regular Governing Board meeting schedule for calendar year 2013.*

## 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 12<sup>th</sup> day of October, 2012, at 4:30 p.m. o'clock.

*Loretta Mountjoy*

Loretta Mountjoy, Executive Administrative Assistant  
Office of the President