

# 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, September 11, 2012, at 6 p.m., in the Governing Board Room on the Cochise College Douglas Campus, 4190 W. Highway 80, Douglas, AZ 85607.**

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)

*There will be no AADGB report. The next meeting is scheduled for September 13<sup>th</sup>.*

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)  
*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 – August 2012  
*The Governing Board will review the Financial Report for August 2012.*

**2. APPROVAL OF MINUTES**

**INFORMATION**

2.01 Acceptance of Minutes, Regular Meeting – August 14, 2012

**3. INFORMATION ITEMS**

**INFORMATION**

3.01 Communications

- *Dr. Rottweiler received a letter from Mr. Glenn Nichols, Benson City Manager, on behalf of the Benson City Council and City of Benson, thanking him for his dedication and contribution to the Benson Southeastern UAS Test Range (Benson/Safford) Request for Information.*
- *Dr. Rottweiler received a letter from Mr. Graham B. Fellows, commending the Pharm Camp held this summer. He stated his expectations were high, but as the week concluded, they were far exceeded. He also acknowledged Tasneem Ashraf for her assistance.*

3.02 First Reading of Revisions to Board Policy 636: Tuition Exceptions and Reimbursements

*Pursuant to Arizona Revised Statutes 15-1445 Paragraph 3, Cochise College has waived tuition for certain employees and/or their spouses and/or dependents. The current policy defines a dependent per Internal Revenue Service Tax Code. Per the tax code, an individual may be a dependent indefinitely if that individual's earnings do not reach a specified threshold. In addition, recent changes related to the Affordable Healthcare Act have added a new layer of confusion with dependent healthcare now extended until the age of 26. Administration believes our waiver policy should be more transparent. While revising the policy for the above stated purpose, additional revisions were made to reflect current practice.*

3.03 Provost's Report

*The VPI/Provost will report on fall 2012 enrollment and 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 \* Classified; Appointment (*Shannon Gahn, Administrative Assistant – Athletics, Douglas Campus*)
- 4.01.2 \* Administrative Support; Appointment (*Sharon Burks, Military Training Programs Manager, Ft. Huachuca Center*)
- 4.01.3 \* Administrative Support; Appointment (*Maureen Florez, Academic/Career Advisor, Sierra Vista Campus*)
- 4.01.4 \* Classified; Resignation (*Patricia Gregan, Student Services Technician, Sierra Vista Campus*)
- 4.01.5 \* Classified; Resignation (*Angelita Vega, Administrative Assistant, Nogales Center*)
- 4.01.6 \* Classified; Retirement (*Judy Farris, Fiscal Support Technician, Sierra Vista Campus*)
- 4.01.7 \* Classified; Retirement (*Sandra Flakowski, Administrative Assistant – Principal, Sierra Vista Campus*)
- 4.01.8 \* Administrative Support; Retirement (*Judith Doerr, Director of Curriculum, Learning and Assessment, Sierra Vista Campus*)
- 4.01.9 \* Curriculum Changes

4.02 Tuition Reciprocity with New Mexico State Higher Education Department (NMSHED) Administration is requesting the Board adopt a motion to allow the President to enter into an agreement with the New Mexico State Higher Education Department to continue in-state tuition reciprocity for former Cochise College students attending select New Mexico universities and New Mexico students attending Cochise College.

4.03 Intergovernmental Agreement (IGA) with the City of Douglas to Operate Transit Services to the Douglas Campus  
*The administration requests the Board adopt a motion to authorize the President to execute an extension of the current Intergovernmental Agreement with the City of Douglas to provide transit services to the Douglas Campus.*

**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 7<sup>th</sup> day of September, 2012, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant  
Office of the President