

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, June 11, 2013, immediately following the Special Meeting – Adoption of the Fiscal Year 2013-2014 Budget (beginning at 6 p.m.), in the Governing Board Room, 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)

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
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 – May 2013
The Governing Board will review the Financial Report for May 2013.

2. APPROVAL OF MINUTES **INFORMATION**

- 2.01 Acceptance of Minutes, Truth in Taxation and Public Hearing – May 14, 2013
- 2.02 Acceptance of Minutes, Regular Meeting – May 14, 2013

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Communications
 - *Mr. Dan Guilmette received a letter from the Office of the Superintendent of the Sierra Vista Unified School District #68, congratulating him on being selected as a Volunteer of the Year, and thanking him for his continued dedication to the district.*
 - *Mr. Chuck Hoyack received a letter from David Gauch, Principal of Greenway Elementary School, Bisbee Unified School District #2, for the presentation of the Wizard of Oz on April 18th and 19th, and thanking Mrs. Lucinda Sage-Midgorden and Dr. Lori Keyne for their time spent working with the students and the community.*
 - *Ms. Gabriela Amavizca, TRiO SSS/Advisor, received a letter of appreciation from Mr. Juan Franco, Superintendent of the Naco School District #23, stating that the Naco Elementary School District Governing Board formally accepted the recent donation of \$500 at their January 23, 2013 meeting.*
 - *Ms. Rosa McPherson and Mr. Ben Berry received email correspondence from Mr. Jon Stutzman, informing them of his son Xander's graduation from ASU Polytechnic Campus with a Bachelor of Science in Engineering, attributing, in part, his son's receiving his degree only three years after his high school graduation to his participation in the Running Start program.*
 - *Dr. Rottweiler received a letter from Mr. Joel Carp expressing his concerns regarding the support of UAV/Drone technology by Cochise College.*
- 3.02 Report on Governing Board Retreat
Mrs. Jane Strain, Governing Board Chair, will lead a report on the Governing Board Retreat held on Saturday, June 1st at Casa de San Pedro.

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; Appointment (*Charles Frisco, Assistant Coach Women's Soccer, Douglas Campus*)
- 4.01.2 * Faculty; Appointment (*Theresa Biron, Instructor-Nursing, Sierra Vista Campus*)
- 4.01.3 * Faculty; Appointment (*Mary Cole, Instructor-Biology, Douglas Campus*)
- 4.01.4 * Faculty; Appointment (*Mary King Power, Instructor-English, Douglas Campus*)
- 4.01.5 * Faculty; Appointment (*Isaac Rivera, Instructor-Chemistry, Sierra Vista Campus*)
- 4.01.6 * Classified; Resignation (*Douglas Lengel, Shipping and Receiving Clerk, Sierra Vista Campus*)
- 4.01.7 * Classified; Resignation (*Virginia Stiemert, Administrative Assistant-Senior, Sierra Vista Campus*)
- 4.01.8 * Faculty; Resignation (*Richard Bell, Flight Instructor, Douglas Campus*)
- 4.01.9 * Faculty; Resignation (*Christopher Cabello, Instructor-Chemistry, Sierra Vista Campus*)
- 4.01.10 * FY 14 Compensation Plan and Salary Schedules
- 4.01.11 * Renewal of Intergovernmental Agreements (IGAs) with Cochise County School Districts for Dual Enrollment Courses
- 4.01.12 * Curriculum Changes

4.02 Reduction in Force (RIF)

Due to budgetary constraints and organizational considerations, administration is requesting the Board adopt a motion to approve the reduction in force in the Adult Education department, as presented.

4.03 Reduction in Force – Restructure

Due to budgetary constraints and organizational considerations, administration is requesting the Board adopt a motion to approve the reduction in force – restructure in the Adult Education department (Candace Gilles Brown), as presented.

4.04 Reduction in Force - Restructure

Due to budgetary constraints and organizational considerations, administration is requesting the Board adopt a motion to approve the reduction in force – restructure in the Adult Education department (Nancy Potenza), as presented.

4.05 Adjusted FY 2012-2013 Budget to Reflect Actual Expenditures

Administration is requesting the Board adopt a motion authorizing the adjustment of fiscal year 2012-2013 budgeted expenditures to reflect the same amounts as actually expended per the fiscal year 2012-2013 audited financial statements.

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 6th day of June, 2013, at 5 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President