

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, March 19, 2013, at 6 p.m., 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 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)
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 – February 2013
The Governing Board will review the Financial Report for February 2013.

2. APPROVAL OF MINUTES

INFORMATION

- 2.01 Acceptance of Minutes, Special Study Session – January 15, 2013
2.02 Acceptance of Minutes, Regular Meeting – February 5, 2013

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
- *Dr. Rottweiler received a letter from Major General Gregg C. Potter, thanking him for his support to the installation and to the soldiers and their families over the years.*
 - *Dr. Rottweiler received a letter from Mr. Brett Agenbroad, expressing his appreciation to Mr. Dan Guilmette for the time and effort he invested in the Buena High School Cyber Patriots program. Mr. Guilmette will be recognized at the SVUSD Governing Board meeting on Tuesday, March 5th at 6 p.m., and will be presented with a token of their appreciation.*
 - *Dr. Rottweiler received a letter from the Douglas Arizona Centennial Committee, offering sincere gratitude for the work done by the Cochise College Welding Department, under the direction of Randy Fox, for the work and contribution to the Arizona Centennial Committee.*
- 3.02 Revised State Budget Forms
Mr. Kevin Butler, Vice President for Administration, will highlight the significant changes to the Revised State Budget Forms and answer any questions the Board may have related to the changes to the form, the changes to the statutes, or the budget process in general.
- 3.03 FY2012 Audit
The Vice President for Administration will review the FY2012 audit, any findings, and the management response to those findings.
- 3.04 NISOD Award
Dr. J.D. Rottweiler and/or Dr. Verlyn Fick will introduce two NISOD Award recipients.
- 3.05 New Governing Board Policy 212 – Governing Board Member Insurance Benefits
This is the first-read of Governing Board Policy 212, which has been drafted to allow for Governing Board member participation in health, accident, and life insurance programs at their own cost.

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; Retirement (*Suzanne Bruner, Administrative Assistant, Senior, Sierra Vista Campus*)

4.01.2 * Administrative Support; Resignation (*Leticia Nunez, Human Resources Analyst, Douglas Campus*)

4.01.3 * Curriculum Changes

4.02 2013 – 2014 Student Tuition and Fee Schedule

Administration requests the Board adopt a motion to approve the tuition and fee schedule for FY2014, as presented.

4.03 Faculty Emeritus

Administration requests the Board adopt a motion to confer Faculty Emeritus status upon Mr. Chuck Perry and Dr. Mark von Destinon.

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 8th day of March, 2013, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President