

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, May 14, 2013, immediately following the Truth in Taxation Hearing and Public Hearing, scheduled to begin 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 – April 2013
The Governing Board will review the Financial Report for April 2013.

2. APPROVAL OF MINUTES **INFORMATION**

- 2.01 Acceptance of Minutes, Special Study Session – March 19, 2013
- 2.02 Acceptance of Minutes, Special Study Session – April 9, 2013
- 2.03 Acceptance of Minutes, Regular Meeting – April 9, 2013

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Communications
- *Dr. Rottweiler received a card from Ioanna T. Morfessis, Ph.D., thanking him for meeting with her.*
 - *Jim Barrows, Director of the Fort Huachuca Center, received a letter from Judith Loomer, SOCAD Project Director, and Darcey Cuffman, SOCAD Army Career Degree Program Manager, announcing that Cochise College fully met the requirements and standards of SOCAD membership during the past year and remains in good standing within the Servicemembers Opportunity Colleges (SOC) Degree Network System (DNS).*
 - *Mark Schmitt, Director of the Small Business Development Center, received a letter from Robert J. Blaney, District Director, U.S. Small Business Administration, advising him that the college was named the 2013 Small Business Development Center of the Year for the state of Arizona.*
 - *Dr. Rottweiler received from Mr. Philip D. Hart, a letter and the March/April 2013 issue of Serb World, U.S.A., which contains an article on Mr. George Bugen, his family, and his donation to Cochise College.*
- 3.02 Information Technology Update
Mr. Carlos Cartagena, Vice President for Information Technology, will provide an update on technology-related projects and initiatives.

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 (*Amanda Kelly, Office Assistant, Human Resources, Sierra Vista Campus*)
- 4.01.2 * Classified; Appointment (*Kimberly Petty, Registration Technician II, Military Programs, Fort Huachuca Center*)
- 4.01.3 * Faculty; Appointment (*Melesa Ashline, Instructor, Nursing, Sierra Vista Campus*)
- 4.01.4 * Faculty; Appointment (*Eric Lodge, Instructor, Chemistry, Douglas Campus*)
- 4.01.5 * Faculty; Appointment (*Cindy Ziegler, Instructor, Nursing, Sierra Vista Campus*)
- 4.01.6 * Classified; Transfer (*Karolyn Garcia, Division Assistant, Allied Health Programs, Sierra Vista Campus*)
- 4.01.7 * Administrative Support; Transfer (*Nanette Romo, Director of Counseling and Advising, Sierra Vista Campus*)
- 4.01.8 * Classified; Resignation (*Bailey Cook, Facilities Service Worker, Sierra Vista Campus*)
- 4.01.9 * Classified; Resignation (*Noelle Robles, Administrative Assistant, Principal, Vice President, Administration, Douglas Campus*)
- 4.01.10 * Classified; Resignation (*Azlin Villa, Financial Aid Technician, Douglas Campus*)
- 4.01.11 * Administrative Support; Resignation (*Eric Brown, Assistant Coach, Men's Baseball, Douglas Campus*)
- 4.01.12 * Administrative Support; Resignation (*Lavinia Fanaika, Assistant Coach, Women's Basketball, Douglas Campus*)
- 4.01.13 * Faculty; Resignation (*Susan Knowles, Instructor, Nursing, Sierra Vista Campus*)
- 4.01.14 * Faculty; Revised Resignation (*Lisa Benson, Instructor, Nursing, Sierra Vista Campus*)
- 4.01.15 * Curriculum Changes

4.02 Intergovernmental Agreement (IGA) Between Cochise College and Santa Cruz County Provisional Community College District
Administration requests the Board to approve the President to enter into an IGA with Santa Cruz County Provisional Community College District to provide educational programs to students in Santa Cruz County for the 2013-14 fiscal year.

4.03 RFP #32-06 Charter Bus Services
Administration is requesting the Board adopt a motion to approve the President to enter into a contract with Gray Lines Tours to provide charter bus services for Cochise College.

4.04 Discussion of Contract for the College President
The Governing Board may choose to enter into executive session to discuss the employment of the College President, pursuant to A.R.S. §38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment or salaries of employees of a public body.

4.05 Contract for the College President
Each year the Board considers the conditions for the continued employment of the College President, and may adopt a motion to extend the employment contract with the College President.

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 10th day of May, 2013, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President