

**DRAFT MINUTES**  
**(subject to approval at next Regular Governing Board meeting)**  
**COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD**  
**SPECIAL TELEPHONIC MEETING**

**Tuesday, July 9, 2013**  
**Sierra Vista Campus**  
**6 p.m.**

**1. GENERAL FUNCTIONS**

**1.01 Call to Order**

Mrs. Strain called the Special Telephonic Meeting of the Cochise County Community College District Governing Board to order at 6 p.m. Mrs. Strain stated this meeting has been appropriately advertised, as required by state statute, and a quorum of the Board was present to conduct business, verified by roll call. Four Governing Board members connected via teleconference; Mrs. Strain was present for the meeting.

**Board Members Present:**

Mrs. Jane Strain  
Mr. David DiPeso  
Dr. John Eaton  
Mr. Don Hudgins  
Mr. Dennis Nelson

**2. NEW BUSINESS**

**2.01 Consent Agenda**

The following items were approved:

- 2.01.1 \* Classified; Appointment (*Jael Calia, Executive Administrative Assistant, Administrative Affairs, Douglas Campus*)
- 2.01.2 \* Classified; Appointment (*Katherine Rousseau, Facility Services Technician III, Sierra Vista Campus*)
- 2.01.3 \* Classified; Appointment (*Coleen Thrasher, Financial Aid Technician I, Douglas Campus*)
- 2.01.4 \* Administrative Support; Appointment (*Meredith Kasenow, Academic Advisor, Military Programs, Ft. Huachuca*)
- 2.01.5 \* Administrative Support; Appointment (*Daviyonne Weathersby, Assistant Coach, Women's Basketball, Douglas Campus*)
- 2.01.6 \* Faculty; Appointment (*Christopher Talbot, Instructor, Telecommunications/Cabling, Prison Education*)
- 2.01.7 \* Administrative Support; Transfer (*Jeffrey Henley, transferring from Academic Career Counselor, TRiO Student Support Services, to Academic Advisor, Military Programs, Ft. Huachuca*)
- 2.01.8 \* Classified; Resignation (*Paul Teza, Facilities Maintenance/Security Worker, Willcox Center*)
- 2.01.9 \* Administrative Support; Resignation (*Flavio Beltran, Graphic Designer, Douglas Campus*)

Mr. Hudgins moved and Dr. Eaton seconded a motion to approve the Consent Agenda. There was no further discussion by the Board. The Board unanimously approved.  
MOTION CARRIED.

**3. Adjournment**

Mrs. Strain adjourned the Special Meeting at 6:03 p.m.

Respectfully Submitted:

---

Ms. Loretta Mountjoy, Executive Administrative Assistant, Office of the President

---

Mr. David DiPeso, Secretary of the Governing Board