

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, February 4, 2014, at 6 p.m., at the Cochise College Willcox Center, 470 N. Bisbee Avenue, Willcox AZ 85643.**

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)

Mr. Nelson 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
The Senate did not meet in January; therefore, a Senate report will not be provided.
- 1.05.4 Student Government Association (SGA)
A Student Government Association report will not be provided.
- 1.05.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan*
 - *General Comments*
- 1.05.6 Monthly Financial Report – January, 2014
The Governing Board will review the Financial Report for January, 2014. (LaMont Schiers, Vice President for Administrative Affairs will have copies of the Financial Report available at the Board meeting.)

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
- *Dr. Rottweiler received a letter, along with a certificate of achievement from William D. Hansen, President and CEO of United Student Aid Funds, Inc. (USA Funds), in recognition of excellence in financial literacy education to students at Cochise College.*
- 2.02 Willcox Center Update
Debra Ellis, Director of the Cochise College Willcox Center, will provide an update on the Willcox Center.
- 2.03 Adult Education Update
Susan Morss, Director of Cochise College Adult Education, will provide an update on Adult Education.
- 2.04 Provost's Report
Verlyn Fick, Vice President for Instruction/Provost, will report on Spring enrollment and several institutional academic measures.
- 2.05 Inventory of Native American Human Remains in the Possession of the Anthropology Resource Center of Cochise College
While Cochise College had an active archaeological excavation program, a number of human remains were added to the archaeological collection. In 1990, the Federal Government enacted the Native American Graves Protection and Repatriation Act, requiring the return of human remains to the tribal entities that claimed them. The process for doing so was developed over the next several years. That process has finally been completed, and the remains in the college's possession will now be repatriated to the Tohono O'odham for reburial.

3. 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.

3.01 Consent Agenda *

- 3.01.1 * Administrative Support; Appointment (*Ronda Frueauff, Research Analyst-STEM, Sierra Vista Campus*)
- 3.01.2 * Administrative Support; Appointment (*Mark Romo, Research Programmer Analyst, Sierra Vista Campus*)
- 3.01.3 * Administrative Support; Appointment (*Nicolas Santos, Assistant Athletic Trainer, Douglas Campus*)
- 3.01.4 * Classified; Resignation (*Timothy Dabovich, Property Control Technician, Douglas Campus*)
- 3.01.5 * Administrative Support; Resignation (*Maureen Florez, Academic Career Advisor, Sierra Vista Campus*)
- 3.01.6 * Administrative Support; Retirement (*Sheila DeVoe Heidman, Dean of Extended Learning, District-wide*)
- 3.01.7 * Faculty; Retirement (*Raymond Battee, Instructor of Mathematics, Douglas Campus*)
- 3.01.8 * Classified; Salary Adjustment (*Mario Ibarra, Grounds Technician I/Inmate Supervisor, Sierra Vista Campus*)
- 3.01.9 * Acceptance of Minutes for January 14, 2014 – Regular Meeting

3.02 Agreement for Flight Training Device and Part 142 Training Programs

Administration is requesting the Board adopt a motion authorizing the President to enter into the agreement with Avenger Flight Group, LLC, to utilize an A-320 Flight Training Device and to collaborate in offering Part 142 Training.

3.03 Executive Session – President’s Annual Evaluation and Contract

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

NO BOARD ACTIONS WILL BE TAKEN DURING THE EXECUTIVE SESSION.

3.04 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.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. DiPeso will turn the time over to Board members to provide comments/share information.

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) 515-401.

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 31st day of January, 2014, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President