

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 **Special Telephonic meeting**, open to the public, on **Tuesday, July 8, 2014, scheduled to begin at 6 p.m., in the President's Conference Room, Administration Building - 500, 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

2. 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.

2.01 Consent Agenda *

- 2.01.1 * Classified; Appointment (*Lydia DeYoung, Financial Aid Assistant, District-wide*)
- 2.01.2 * Administrative Support; Appointment (Lisa Hauser, Academic/Career Advisor, Sierra Vista Campus)
- 2.01.3 * Administrative Support; Appointment (Adela Sanchez, Clinical Coordinator, Respiratory Therapy, District-wide)
- 2.01.4 * Administrative Support; Appointment (Elizabeth Stoddard, Aviation Marketing/Recruitment Specialist, Douglas Campus)
- 2.01.5 * Classified; Transfer (Darla Parker, Division Assistant, Extended Learning, Fort Huachuca)
- 2.01.6 * Classified; Transfer (Juliet Wimp, Division Assistant for Institutional Effectiveness, Sierra Vista Campus)
- 2.01.7 * Administrative Support; Transfer (Sandy Bryan, Dean of Institutional Effectiveness, District-wide)
- 2.01.8 * Administrative Support; Transfer (Irene Semeniuk, Research Programmer Analyst, Sierra Vista Campus)

- 2.01.9 * Administrative Support; Transfer (Adam Woodrow, Assistant Director, Virtual Campus, District-wide)
 - 2.01.10 * Faculty; Transfer (Charles Frisco, Head Soccer Coach/Academic Advisor, Douglas Campus)
 - 2.01.11 * Administrative Support; Resignation (Diana Davila, Professional Development Coordinator, District-wide)
 - 2.01.12 * Renewal of Programs of Study Consortium Intergovernmental Agreements (IGAs) with Cochise County Community College District and Cochise County School Districts
 - 2.01.13 * Renewal of Intergovernmental Agreements (IGAs) with Cochise County School Districts for Dual Enrollment Courses
- 2.02 Ratification of the Contract with G4S Secure Solutions for Security Services
The administration is requesting the Board adopt a motion to ratify the agreement with G4S Secure Solutions to continue to provide armed security services through June 30, 2015, as signed by the Vice President of Administrative Affairs.
- 2.03 Revised Governing board Policy 621 – Hours of Work/Overtime Compensation
The administration is requesting the Board adopt a motion to approve revised Governing Board Policy 621 – Hours of Work/Overtime Compensation.

3. 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 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 2nd day of July, 2014, at 5 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President