

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 11, 2014, at 6 p.m., in the Governing Board Room on the Cochise College Douglas Campus, 4190 W. Highway 80, Douglas, AZ 85607.**

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

A member of the Senate will provide a Senate report.

- 1.05.4 Student Government Association (SGA)
A Student Government Association report will not be provided (Spring Break).
- 1.05.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan*
 - *General Comments*
- 1.05.6 Monthly Financial Report – February, 2014
The Governing Board will review the Financial Report for February, 2014.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
- *Dr. Verlyn Fick, Vice President for Instruction/Provost, received a letter from Deanna La Velle, Executive Director of the Sierra Vista Area Chamber, thanking him for his participation in the 2013-2014 Leadership Sierra Vista Program.*
- 2.02 Memorandum of Understanding (MOU) Between Cochise County and Cochise College for the Installation and Operation of a Microwave Radio Relay
The licensing partnership between Cochise College and Cochise County has been formalized in this MOU which will allow the college the use of County-owned premises in the Mule Mountains for the installation and operation of a microwave radio relay that will link the Douglas and Sierra Vista campuses on a point to point network.
- 2.03 Business and Technology Report
Bruce Richardson, Dean of Business and Technology, will report on Business and Technology, Computer Information Systems, Aviation, Culinary, and Fort Huachuca.
- 2.04 Revised Governing Board Policy 632 – Family and Medical Leave
Governing Board Policy 632 – Family and Medical Leave, is presented as a first-read for review and consideration. The proposed amendments bring this policy up to date in accordance with changes in Federal Law. In addition, the leave entitlement period would change from a fiscal year to a rolling 12 month period.
- 2.05 Preliminary Budget Discussion
The President will brief the Board on the preliminary budget outlook.

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 * Faculty; Appointment (*Kristen Welch, Instructor of English, Sierra Vista Campus*)
- 3.01.2 * Classified; Resignation (*Susan Fick, Executive Administrative Assistant, Human Resources, Sierra Vista Campus*)

- 3.01.3 * Classified; Resignation (*Ashley Golman, Division Administrative Assistant, Facilities, Sierra Vista Campus*)
- 3.01.4 * Classified; Retirement (*Pamela Caster, Department Assistant, Adult Education, Sierra Vista Campus*)
- 3.01.5 * Classified; Retirement (*Charles Douglas Smith, Facility Services Technician III, Douglas Campus*)
- 3.01.6 * Acceptance of Minutes for February 4, 2014 – Regular Meeting

3.02 Tuition and Fees

Administration is requesting the Board adopt a motion to approve the tuition and fee schedule for FY2015 as presented.

3.03 Cochise Combined Trust Membership Renewal

Administration requests the Board adopt a motion approving the college's membership renewal in the Cochise Combined Trust (CCT).

3.04 Resolution – Appoint District Authorized Representative to the Arizona School Risk Retention Trust, Inc.

Administration is recommending approval of the resolution to appoint LaMont Schiers as District Authorized Representative to the Arizona School Risk Retention Trust, Inc.

3.05 Renewal of Programs of Study Consortium Intergovernmental Agreements (IGAs) with Cochise County Community College District and Cochise Technology District

Administration is requesting the Board adopt a motion authorizing the College President to sign the Intergovernmental Agreement.

3.06 Faculty Emeritus

Administration requests the Board adopt a motion to confer Faculty Emeritus status upon Mr. Al Kogel.

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 7th day of March, 2014, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President