

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, October 14, 2014, 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 EXECUTIVE SESSION

ACTION

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431.03 (A) (4) – Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

NO ACTIONS WILL BE TAKEN DURING THE EXECUTIVE SESSION.

1.05 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.

- 1.06 Standing Reports **INFORMATION**
- 1.06.1 Representative to the Arizona Association of District Governing Boards (AADGB)
There will be no AADGB report as Mr. Nelson, representative to the AADGB, will not be in attendance at this meeting.
- 1.06.2 Representative to the Association of Community College Trustees (ACCT)
Mrs. Strain will provide a report on the Association of Community College Trustees (ACCT).
- 1.06.3 Senate
A Senate report will be provided.
- 1.06.4 Student Government Association (SGA)
A Student Government Association report will be provided.
- 1.06.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *National Council for Marketing and Public Relations (NCMPR) Awards*
 - *General Comments*
- 1.06.6 Monthly Financial Report – September 2014
The Governing Board will review the Financial Report for September 2014.

2. INFORMATION ITEMS INFORMATION

- 2.01 Communications
- *Dr. Rottweiler received a letter from James A. Hewlett, Professor of Biology at Finger Lakes Community College, and Executive Director of the Community College Undergraduate Research Initiative (CCURI), acknowledging Cochise College's participation in the CCURI National Conference and Poster Session.*
 - *Mr. Robert Mucci, Business Analyst in the Small Business Development Center, received electronic correspondence from Ms. Sylvia Nunez, Contract Specialist for the USDA Forest Service, Coronado National Forest, thanking him for his assistance with getting documents onto their SAM.gov program.*
 - *The college received a letter from Jarrett Croft, Executive Director of the Boys & Girls Club of Sierra Vista, expressing his appreciation for the support and use of the Cochise College Automotive Technology Center for the 3rd Annual "Kars for Kids" event held there on September 13, 2014.*
 - *Dr. Rottweiler received a letter from Senator John McCain in recognition of the 50th Anniversary of Cochise College.*
- 2.02 Liberal Arts Communications and Celebrations
The Liberal Arts department will present on recent events and achievements.

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 * Classified; Appointment (*Bridgett Huish, Graduation Technician, Sierra Vista Campus*)
- 3.01.2 * Administrative Support; Appointment (*Karen Dale, Director of Continuous Improvement, District-wide*)
- 3.01.3 * Administrative Support; Appointment (*Andi DeBellis, Student Government Advisor and Activities Manager/Recruiter, Sierra Vista Campus*)
- 3.01.4 * Administrative Support; Appointment (*Michelle Landis, Controller, District-wide*)
- 3.01.5 * Administrative Support; Appointment (*Stephanie Thomas, Instructional Designer, District-wide*)
- 3.01.6 * Classified; Transfer (*Brian O'Brien, Facility Services Supervisor, Sierra Vista Campus*)
- 3.01.7 * Administrative Support; Reclassification (*David Gage, Director of Finance, District-wide*)
- 3.01.8 * Classified; Resignation (*Brenda Farbo, Department Assistant, Willcox Center*)
- 3.01.9 * Administrative Support; Resignation (*Matthew Miles, Director of Fort Huachuca, Fort Huachuca Center*)
- 3.01.10 * Classified; Retirement (*Alan Heidenreich, Instructional Media Technician I, Sierra Vista Campus*)
- 3.01.11 * Classified; Retirement (*Owen Hill, Facility Services Supervisor, Sierra Vista Campus*)
- 3.01.12 * Intergovernmental Agreement with the City of Douglas to Continue to Operate Transit Services to the Douglas Campus
- 3.01.13 * Acceptance of Minutes for August 2, 2014 – Retreat Minutes
- 3.01.14 * Acceptance of Minutes for September 9, 2014 – Regular Meeting

3.02 Airport Development Grant to Design the Rehabilitation of the Flight Line Apron and the West Apron for the Improvement of the Cochise College Airport
Administration requests the Board adopt a motion to approve the additional \$180,000 grant from ADOT, matched with \$18,000 from the college for the design to rehabilitate the flight line apron and the west apron at the Douglas Campus Airport, and authorize the Vice President of Administrative Affairs to execute all related design agreements necessary to complete the apron design project.

3.03 Proposed Governing Board Meeting Schedule for 2015
Administration requests the Board adopt a motion to approve the regular Governing Board meeting schedule for calendar year 2015.

3.04 Placeholder – Termination and Release Agreement
The administration anticipates bringing a formal recommendation to the Board for approval.

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 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 October, 2014, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President