

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, September 9, 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 the Senate Report.

- 1.05.4 Student Government Association (SGA)
Officers of the Douglas Campus Student Government Association will be introduced and will then provide a report.
- 1.05.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.6 Monthly Financial Reports – August 2014
The Governing Board will review the Financial Report for August 2014.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
- *Ms. Sharon Gilman, Director of the Center for Lifelong Learning, received a letter from Ms. Bette Mroz, commending Ms. Carol Downey and acknowledging the Center for Lifelong Learning.*
- 2.02 Vice President for Instruction/Provost Report
The Vice President for Instruction/Provost will report on the Fall semester enrollment and student success metrics.
- 2.03 Athletics Report
The Director of Athletics will introduce the athletic coaches and provide a presentation on the Athletics Department.

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 (*Angelita Bustamante, Academic/Career Advisor, TRiO SSS, Douglas Campus*)
- 3.01.2 * Administrative Support; Appointment (*Lamar Innes, Assistant Athletic Trainer, Douglas Campus*)
- 3.01.3 * Administrative Support; Transfer (*Jennifer Shiver, Academic Advising, Military Programs, Fort Huachuca Center*)
- 3.01.4 * Classified; Resignation (*Phyllis McKee, Office Assistant II, Sierra Vista Campus*)
- 3.01.5 * Classified; Termination (*Libbie Greene, Department Assistant, Adult Ed, Sierra Vista Campus*)
- 3.01.6 * Acceptance of Minutes for August 2, 2014 – Retreat
- 3.01.7 * Acceptance of Minutes for August 12, 2014 – Regular Meeting

- 3.02 ACCT Board Committee – Continuation of Representation/Membership
Administration is requesting the Board adopt a motion in support of Mrs. Jane Strain's, Cochise College Governing Board member, application for participation on ACCT associate committee(s).
- 3.03 Executive Session

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03 (A) (7) – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

NO ACTIONS WILL BE TAKEN DURING THE EXECUTIVE SESSION.

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 Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone number is 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 5th day of September, 2014, at 4:30 p.m. o'clock.

Loretta Mountjoy
Loretta Mountjoy, Executive Assistant
Office of the President