

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, June 9, 2015, immediately following the Special Meeting of the Governing Board 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)

An AADGB report will not be provided. The next AADGB meeting is scheduled for July 24, 2015

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 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 Update*
 - *General Comments*
- 1.05.6 Monthly Financial Report – May 2015
The Governing Board will review the Financial Report for May 2015.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
The college did not receive any communication for this agenda.
- 2.02 Higher Learning Commission (HLC) – Federal Compliance
Dr. Verlyn Fick, Vice President for Instruction/Provost, will review the federal compliance portion of the Higher Learning Commission process.

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 (*Kathleen J. Denney, Office Assistant II, Center for Lifelong Learning, Sierra Vista Campus*)
 - 3.01.2 * Administrative Support; Appointment (*Mollie Edson, Talent Management Specialist, District-wide*)
 - 3.01.3 * Administrative Support; Appointment (*Lisa A. Werley, Systems Analyst, Sierra Vista Campus*)
 - 3.01.4 * Faculty; Appointment (*Graham Eberly, Instructor, Welding Technology, Sierra Vista Campus*)
 - 3.01.5 * Classified; Transfer (*Lawrence Bingham, Maintenance Supervisor, Mechanical/Electrical, Sierra Vista*)
 - 3.01.6 * Classified; Transfer (*Jose Sodari, Grounds and Building Maintenance Supervisor, Douglas Campus*)
 - 3.01.7 * Administrative Support; Transfer (*Marvin Alexander, ITV Coordinator, Sierra Vista Campus*)
 - 3.01.8 * Administrative Support; Transfer (*Heather Augenstein, Assistant Registrar, Sierra Vista Campus*)
 - 3.01.9 * Administrative Support; Transfer (*Melissa Faglie, Degree Audit Systems Manager, Sierra Vista Campus*)

- 3.01.10 * Administrative Support; Resignation (*Elizabeth Stoddard, Aviation Marketing/Recruitment Specialist, Douglas Campus*)
- 3.01.11 * Renewal of Programs of Study Consortium Intergovernmental Agreements (IGAs) with Cochise County Community College District and Cochise County School Districts
- 3.01.12 * Renewal of Intergovernmental Agreements (IGAs) with Cochise County Community College District and Cochise County School Districts for Dual Enrollment Courses
- 3.01.13 * Acceptance of Minutes for May 12, 2015 – Truth in Taxation Hearing and Public Hearing
- 3.01.14 * Acceptance of Minutes for May 12, 2015 – Regular Meeting

- 3.02 Placeholder – Classified Appointment – Maintenance Tech I, Mechanical (Douglas Campus)
Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Maintenance Tech I, Mechanical (Douglas Campus).

- 3.03 Adjusted FY 2014-2015 Budget to Reflect Actual Expenditures
Administration is requesting the Board adopt a motion authorizing the adjustment of fiscal year 2014-2015 budgeted expenditures to reflect the same amounts as actually expended per the fiscal year 2014-2015 audited financial statements.

- 3.04 Revised Governing Board Policy 606 – Nepotism
Administration requests the Board adopt a motion to approve revised Governing Board Policy 606 – Nepotism.

- 3.05 New Governing Board Policy 617 – Recruitment and Selection
Administration requests the Board adopt a motion to approve new Governing Board Policy 617 – Recruitment and Selection.

- 3.06 New Governing Board Policy 619 – Compensation – Salary Placement
Administration requests the Board adopt a motion to approve new Governing Board Policy 619 – Compensation – Salary Placement.

- 3.07 Revised Governing Board Policy 620 – Salary Adjustments
Administration requests the Board adopt a motion to approve revised Governing Board Policy 620 – Salary Adjustments.

- 3.08 Revised Governing Board Policy 636 – Tuition Exemption
Administration requests the Board adopt a motion to approve revised Governing Board Policy 636 – Tuition Exemption.

- 3.09 New Governing Board Policy 660 – Background Screening
Administration requests the Board adopt a motion to approve new Governing Board Policy 660 – Background Screening.

- 3.10 New Governing Board Policy 661 – Position Classifications and Categories
Administration requests the Board adopt a motion to approve new Governing Board Policy 661 – Position Classification and Categories.

- 3.11 New Governing Board Policy 665 – Tuition Reimbursement
Administration requests the Board adopt a motion to approve new Governing Board Policy 665 – Tuition Reimbursement.
- 3.12 New Governing Board Policy 666 – Associate Faculty Load
Administration requests the Board adopt a motion to approve new Governing Board Policy 666 – Associate Faculty Load.
- 3.13 Security Services Extension
Administration is requesting the Board adopt a motion to approve the President to enter and sign an extension contract with G4S Security Service to provide security services for Cochise College.
- 3.14 Accept the Resignation of Mr. Donald Hudgins from the Cochise County Community College District Governing Board, Declare an Open Seat, and Set the Date and Process By Which Interested Citizens May Submit Letters of Interest for Potential Appointment to Cochise County Superintendent of Schools
Administration is requesting the Board adopt a motion to accept the resignation of Mr. Donald Hudgins from the Cochise County Community College District Governing Board, effective June 9, 2015, declare the District 2 seat open, and direct the Administration to establish the process for appointment with the Cochise County Superintendent of Schools, Trudy Berry, with a submission deadline of July 24, 2015.

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 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 4th day of June, 2015, at 4:30 p.m. o'clock.

Loretta Mountjoy
Loretta Mountjoy, Executive Assistant
Office of the President