

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 10, 2015 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 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 an AADGB report.

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 report.

- 1.05.4 Student Government Association (SGA)
A Student Government Association report will 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 – February 2015
The Governing Board will review the Financial Report for February 2015.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
The college did not receive any communications for this agenda.
- 2.02 Adult Education and High School Equivalency Report
Susan Morss, Director of Adult Education, will update the Board on Adult Education proposals to address the changes in the High School Equivalency Examination.
- 2.03 Preliminary Budget Discussion
The President will brief the Board on the preliminary budget outlook.
- 2.04 Higher Learning Commission (HLC) Update
Dr. Verlyn Fick, Vice President for Instruction/Provost, will provide an HLC update pertaining to the accreditation 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 (*Donovan Gibson, IT User Support Technician I, Sierra Vista Campus*)
- 3.01.2 * Classified; Appointment (*Adam Gonzalez, Maintenance Technician I, Mechanical/Electrical, Sierra Vista Campus*)
- 3.01.3 * Administrative Support; Appointment (*Matteus Johnson, Assistant Coach – Soccer, Douglas Campus*)
- 3.01.4 * Administrative Support; Appointment (*Robyn Martin, Director of Marketing and Communications, District-wide*)
- 3.01.5 * Classified; Resignation (*Kevin Plyler, Facilities Technician III, Douglas Campus*)
- 3.01.6 * Classified; Resignation (*Ryan Reese, Maintenance Technician III, Willcox Center*)
- 3.01.7 * Administrative Support; Retirement (*Debra Ellis, Director of the Willcox Center*)
- 3.01.8 * Acceptance of Minutes for February 3, 2015 – Regular Meeting

- 3.02 Student Tuition and Fee Schedule
The administration requests the Board adopt a motion to approve the tuition and fee schedule for FY2016.
- 3.03 Faculty Emeritus
The administration is requesting the Board adopt a motion to confer Faculty Emeritus status upon Ms. Martha Bordelois and Mr. Monte Surratt.
- 3.04 Request for AADGB to Advocate Amending the High School Equivalency Examination
The administration requests the Board approve a request made by Governing Board member Dennis Nelson, to advise the AADGB to advocate amending Arizona's High School Equivalency Examination (HSE).

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 6th day of March, 2015, at 4:30 p.m. o'clock.

Loretta Mountjoy
Loretta Mountjoy, Executive Assistant
Office of the President