

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, November 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)

An Arizona Association of District Governing Boards (AADGB) report will not be provided. The next meeting of the AADGB is scheduled to be held on November 12, 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 as the Senate did not meet in October.
- 1.05.4 Student Government Association (SGA)
The Sierra Vista Campus Student Government Association will 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 Report – October 2015
The Governing Board will review the Financial Report for October 2015.

2. INFORMATION ITEMS **INFORMATION**

- 2.01 Communications
The college did not receive any communications for the November 10, 2015 agenda.
- 2.02 Math and Sciences Report
Dr. Beth Ann Krueger, Dean of Mathematics and Sciences, and Mr. Steve Roark, Chair of Mathematics, will provide an update on the new math pathways.

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 (*Juan “Andy” Espinoza, Academic/Career Advisor, Santa Cruz Center*)
 - 3.01.2 * Administrative Support; Appointment (*William “Bill” Howard, Director of Finance & Administration, District-wide*)
 - 3.01.3 * Faculty; Appointment (*Jason Rafferty, Instructor of Professional Flight, Douglas Campus*)
 - 3.01.4 * Classified; Resignation (*Rebecca Horlick, Office Assistant I, K-12 Outreach, Sierra Vista Campus*)
 - 3.01.5 * Classified; Retirement (*Mary Fogleman, Department Assistant, Library Services, Douglas Campus*)
 - 3.01.6 * Classified; Appointment Rescinded (*Elsa Rose, Department Assistant, Prison Education, Douglas Prison Complex*)
 - 3.01.7 * Curriculum Changes
 - 3.01.8 * Acceptance of Minutes for October 3, 2015 – Retreat
 - 3.01.9 * Acceptance of Minutes for October 6, 2015 – Regular Meeting

- 3.02 Placeholder – Classified Appointment – Department Assistant for Prison Education
The administration anticipates bringing forward an applicant's name for hire and requests the Board adopt a motion to approve the hiring of the recommended candidate for Department Assistant for Prison Education.
- 3.03 Academic Calendar for 2017-18
Administration is requesting the Board adopt a motion to approve the proposed 2017-18 academic calendar.

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 November, 2015, at 4:30 p.m. o'clock.

Loretta Mountjoy
Loretta Mountjoy, Executive Assistant
Office of the President