

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 8, 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 be provided.
- 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 – August 2015
The Governing Board will review the Financial Report for August 2015.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
 - *Dr. Clyne Namuo, Department Chair, CIS, received a letter of appreciation from Ossie Thomas, IT Director, Regionalcare Hospital Partners and Dr. Dean French, CEO, Canyon Vista Medical Center, for the team he assembled to provide IT assistance during the relocation of the Sierra Vista Regional Health Center to the new Canyon Vista Medical Center.*
 - *Dr. Rottweiler received a note from Congresswoman Martha McSally, congratulating Cochise College for being approved to participate in the National Council for State Authorization Reciprocity Agreements, and thanking him for his continued leadership and dedication to higher education in the community.*
- 2.02 Recognition of Mr. Dan Guilmette
Mr. Dan Guilmette, Instructor, CIS, will receive official recognition from the Air Force Association and the Office of Congresswoman Martha McSally, for his work as a CyberPatriot trainer/mentor.
- 2.03 Aviation Business Plan
Verlyn Fick, Vice President for Instruction/Provost, and Belinda Burnett, Director, Aviation Program, will present the Aviation Department business plan.
- 2.04 Provost's Report
Verlyn Fick, Vice President for Instruction/Provost, will report on Fall semester enrollment and student success metrics.
- 2.05 Santa Cruz County Provisional Community College District Update
Mr. George Self, Dean of Extended Learning, will update the Board on recent meetings and happenings at the Santa Cruz County Provisional Community College District.
- 2.06 Governing Board Retreat
The Governing Board will discuss possible date for the Fall Board Retreat.

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 (*Sarah Nikkari, Facility Services Technician III, Sierra Vista Campus*)
- 3.01.2 * Classified; Appointment (*Nathan Routhieaux, Facility Services Technician III, Sierra Vista Campus*)
- 3.01.3 * Administrative Support; Appointment (*Gabriela Amavizca, Director, TRiO SSS, Douglas Campus*)
- 3.01.4 * Administrative Support; Appointment (*Ana Arvizu, Testing Services Specialist, Douglas Campus*)
- 3.01.5 * Administrative Support; Appointment (*Gabriel Galindo, Director, Santa Cruz Center, Nogales*)
- 3.01.6 * Faculty; Appointment (*Lori Nichols, Instructor, Nursing, District-wide, based in Sierra Vista*)
- 3.01.7 * Administrative Support; Resignation (*Yvonne Gauch, Academic/Career Advisor, Sierra Vista Campus*)
- 3.01.8 * Administrative Support; Resignation (*Debra Soto, Business Analyst, Sierra Vista Campus*)
- 3.01.9 * Faculty; Resignation (*Eric Mapp, Instructor, Business, Sierra Vista Campus*)
- 3.01.10 * Faculty; Resignation (*Tierra Stimson, Instructor, Psychology, Sierra Vista Campus*)
- 3.01.11 * Faculty; Retirement (*Jeffrey Sturges, Instructor, English, Sierra Vista Campus*)
- 3.01.12 * Administrative Support; Change of Start Date (*Martin Haverty, Workforce Development and Training Coordinator, District-wide*)
- 3.01.13 * Intergovernmental Agreement with the City of Douglas to Continue to Operate Transit Services to the Douglas Campus
- 3.01.14 * Curriculum Changes
- 3.01.15 * Acceptance of Minutes for August 11, 2015 – Regular Meeting

3.02 Resolution to Reimburse the Downtown Center Renovation Project from Tax-Exempt Bonds Proceeds
Administration is requesting the Board adopt a motion to approve the reimbursement resolution.

3.03 ACCT Board Committee – Continuation of Representation/Membership
Administration requests 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).

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

Loretta Mountjoy
Loretta Mountjoy, Executive Assistant
Office of the President