

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL TELEPHONIC MEETING

Tuesday, July 14, 2015
Sierra Vista Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 5:57 p.m.

Board Members Present:

Mr. David DiPeso (telephonically)
Mrs. Jane Strain
Mr. Dennis Nelson

Board Members Absent

Dr. John Eaton

2. NEW BUSINESS

2.01 Consent Agenda

The following items were approved:

- 2.01.1 * Classified; Appointment (*Justin Allen, Financial Aid Technician, Douglas Campus*)
- 2.01.2 * Administrative Support; Appointment (*Brenda Farbo, Willcox Center Coordinator, Willcox*)
- 2.01.3 * Administrative Support; Appointment (*Rita Miller, Benson Center Coordinator, Benson*)
- 2.01.4 * Administrative Support; Appointment (*Karlee L. Moxley, Academic/Career Advisor, Sierra Vista Campus*)
- 2.01.5 * Faculty; Appointment (*Janelle Jackson, Instructor-Nursing, Sierra Vista Campus*)
- 2.01.6 * Faculty; Appointment (*Timothy Seguin, Instructor-Administration of Justice, District-wide*)
- 2.01.7 * Administrative Support; Transfer (*Jennifer Lakosil, Dean, Nursing and Allied Health, Sierra Vista Campus*)
- 2.01.8 * Administrative Support; Resignation (*Elizabeth Manring, Public Information Officer, District-wide*)
- 2.01.9 * Faculty; Resignation (*Dean Jolly, Instructor-Psychology, Douglas Campus*)
- 2.01.10 * Classified; Retirement (*Richard Chavez, Grounds Supervisor, Douglas Campus*)
- 2.01.11 * Administrative Support; Retirement (*Robert Carreira, Director of Center for Economic Research, District-wide*)

Mrs. Strain moved and Mr. Nelson seconded a motion to approve the Consent Agenda. There was no further discussion by the Board. The Board unanimously approved.
MOTION CARRIED.

2.02 Accept the Resignation of Dr. John Eaton 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, Trudy Berry

Mr. Nelson moved and Mrs. Strain seconded a motion to accept the resignation of Dr. John Eaton 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, Trudy Berry. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

4. ADJOURNMENT

Prior to adjournment, there was brief discussion around setting a date for the Governing Board Retreat. It was decided that it would be in the Board's best interest to wait until two new Board members have been seated. This topic will be addressed at a later date.

Mr. DiPeso adjourned the Special Telephonic Meeting at 6:04 p.m.

Respectfully Submitted:

Ms. Loretta Mountjoy, Executive Assistant, Office of the President

Dr. John Eaton, Secretary of the Governing Board