

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, February 2, 2016 at 6 p.m., at the Cochise College Willcox Center, 470 N. Bisbee Avenue, Willcox, AZ 85643.**

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 Governing Board Organization/Orientation for 2016

1.04.1 Appointment of Arizona Association of District Governing Boards (AADGB)
Alternate Representative

INFORMATION

1.05 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.

1.06 Standing Reports

INFORMATION

1.06.1 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 take place in March 2016.

- 1.06.2 Representative to the Association of Community College Trustees (ACCT)
Mrs. Strain will provide a report on the Association of Community College Trustees (ACCT).
- 1.06.3 Senate
A member of the Senate will provide a report.
- 1.06.4 Student Government Association (SGA)
A Student Government Association report will not be provided.
- 1.06.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.06.6 Monthly Financial Report – January 2016
Due to the meeting taking place a week earlier than usual, there was not enough time to prepare the report in order for it to be included with the Board materials. The Financial Report for January 2016 will be provided to the Board at the meeting.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
The college did not receive any communications for this agenda.
- 2.02 Extended Learning Report
Barbara Richardson, Director of the Willcox and Benson Centers, will provide a report on the Willcox Center, and Marisela Nunez, Director of Correctional Education, will provide a report on Prison Education.
- 2.03 Provost's Report
Dr. Verlyn Fick, Vice President for Instruction/Provost, will report on the Spring enrollment.

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 (*Brenda Eastman, Aviation Mechanic II, Douglas Campus*)
- 3.01.2 * Classified; Termination (*Sarah Nikkari, Facilities Services Technician III, Sierra Vista Campus*)
- 3.01.3 * Curriculum Changes
- 3.01.4 * Acceptance of Minutes for January 13, 2015 – Regular Meeting

3.02 Executive Session – President’s Annual Evaluation and Contract

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

3.03 Contract for the College President

Each year the Board considers the conditions for the continued employment of the College President, and may adopt a motion to extend the employment contract with the College President.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Nelson 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 N. 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 29th day of January, 2016, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Assistant
Office of the President