

# 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 **Special Telephonic meeting** open to the public on **Tuesday, July 12, 2016, scheduled to begin at 6:00 p.m., in the President's Conference Room, Administration Building - 500, 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

### 2. 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.*

#### 2.01 Consent Agenda \*

- 2.01.1 \* Classified; Appointment (*Christie Monreal, Office Assistant II, Santa Cruz Center*)
- 2.01.2 \* Administrative Support; Appointment (*Priscilla Stone, English Tutor/Instructor, Douglas Campus*)
- 2.01.3 \* Faculty; Appointment (*Derek Lane, Assistant Coach, Men's Basketball, Douglas Campus*)
- 2.01.4 \* Faculty; Appointment (*Alexander O'Meara, Instructor of English, Santa Cruz Center*)
- 2.01.5 \* Faculty; Appointment (*Beth Suby, Instructor of Reading, District-Wide*)
- 2.01.6 \* Faculty; Appointment (*Bruno Talerico, Instructor of Nursing, District-Wide*)
- 2.01.7 \* Classified; Transfer (*Teresa Rotarius, Financial Aid Veterans Services Specialist, Sierra Vista Campus*)
- 2.01.8 \* Administrative Support; Transfer (*Clyne Namuo, Dean of Business and Technology, District-Wide*)
- 2.01.9 \* Faculty; Transfer (*Bryan Homrighausen, Instructor of Student Success, District-Wide*)

- 2.01.10 \* Classified; Resignation (*Jennifer Figueroa, Property Control Technician, Sierra Vista Campus*)
- 2.01.11 \* Classified; Retirement (*Helen Lehman, Library Circulation Coordinator, Douglas Campus*)
- 2.01.12 \* Administrative Support; Termination (*Stephen Haberstroh, Aviation Recruiter/Advisor, Douglas Campus*)

### 3. 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, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 7<sup>th</sup> day of July, 2016, at 5:00 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Administrative Assistant  
Office of the Vice President for Administrative Affairs