

REVISED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL TELEPHONIC MEETING

Tuesday, July 12, 2016
Sierra Vista Campus
6:00 p.m.

Revision shown in bold at end of 2.01 Consent Agenda.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Nelson called the meeting to order at 6 p.m.

Board Members Present:

Mr. Dennis Nelson
Mrs. Jane Strain
Mr. David DiPeso (telephonically)
Mr. Danny Ortega (telephonically)
Mr. Tim Quinn (telephonically)

2. NEW BUSINESS

2.01 Consent Agenda

The following items were approved:

- 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*)

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

3. ADJOURNMENT

Mr. Nelson adjourned the Special Telephonic Meeting at 6:02 p.m.

Respectfully Submitted:

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

Mr. David DiPeso, Secretary of the Governing Board