

# 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 11, 2017, 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 Staff; Appointment (*Tiani Anang-Shimabgukuro, Registration Technician I-Transcript Services, Sierra Vista Campus*)
- 2.01.2 \* Classified Staff; Appointment (*Teresa Perez, Financial Aid Technician II, Sierra Vista Campus*)
- 2.01.3 \* Coach; Appointment (*Yvonte Neal, Assistant Coach Women's Basketball, Douglas Campus*)
- 2.01.4 \* Administrative Staff; Organizational Restructure (*Mark Boggie, Dean of Student Success, District-wide*)
- 2.01.5 \* Administration; Organizational Restructure (*Verlyn Fick, Executive Vice President/Provost, District-wide*)
- 2.01.6 \* Classified Staff; Resignation (*Jennifer Wilson, Office Assistant I, Willcox Center*)
- 2.01.7 \* Administrative Support; Resignation (*Mark Cline, SBDC Business Analyst, Downtown Center*)
- 2.01.8 \* Classified Staff; Termination (*Victoria Bettencourt, Accounts Receivable Technician Lead, Sierra Vista 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 6<sup>th</sup> day of July, 2017, at 5:00 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Assistant  
Office of the President