

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, June 13, 2017, immediately following the Public Hearing and Special Meeting (beginning at 6 p.m.), in the Governing Board Room 301, Human Resources Building – 300, 901 N. 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

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

1.04 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.

1.05 Standing Reports

INFORMATION

1.05.1 Representative to the Arizona Association of District Governing Boards (AADGB)

Mrs. Jane Strain, representative to the AADGB, may provide a report.

1.05.2 Senate

A Senate report will not be provided.

1.05.3 Student Government Association (SGA)

A Student Government Association report will not be provided.

- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.5 Monthly Financial Report – May 2017
The Governing Board will review the Financial Report for May 2017.

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 (*Judith Lehman, Testing Services Specialist, Douglas Campus*)
- 2.01.2 * Administrative Staff; Appointment (*Sharon Buono, Budget and Asset Manager, Sierra Vista Campus*)
- 2.01.3 * Classified Staff; Resignation (*Alex Alvarez, Maintenance Security Technician II, Santa Cruz Center*)
- 2.01.4 * Classified Staff; Resignation (*Leticia Cuevas, Registration Technician II, Santa Cruz Center*)
- 2.01.5 * Classified Staff; Resignation (*Bridgett Dannels, Graduation Technician, Sierra Vista Campus*)
- 2.01.6 * Classified Staff; Resignation (*Brenda Eastman, Aviation Mechanic I, Douglas Campus*)
- 2.01.7 * Classified Staff; Resignation (*Christie Monreal, Office Assistant II, Santa Cruz Center*)
- 2.01.8 * Classified Staff; Resignation (*Aleisdya Palazuelos, Department Assistant, Santa Cruz Center*)
- 2.01.9 * Administrative Staff; Resignation (*Richard Bell, Chief Flight Instructor, Douglas Campus*)
- 2.01.10 * Administrative Staff; Resignation (*Karlee Moxley, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.11 * Coach; Resignation (*Jesus Arzaga, Assistant Men's Baseball Coach, Douglas Campus*)
- 2.01.12 * Coach; Resignation (*Daviyonne Weathersby, Assistant Women's Basketball Coach, Douglas Campus*)
- 2.01.13 * Classified Staff; Retirement (*Anna Molina, Department Assistant Residential Life, Douglas Campus*)
- 2.01.14 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District and The City of Douglas to Continue to Operate Transit Services to the Douglas Campus
- 2.01.15 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District and Cochise Technology District to Continue to Provide College Level Credit Classes
- 2.01.16 * Acceptance of Minutes for May 9, 2017 – Truth in Taxation and Public Hearing
- 2.01.17 * Acceptance of Minutes for May 9, 2017 – Regular Meeting

- 2.02 Placeholder – Professional Staff Appointment
Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Instructor, Residential Building Construction.

***** Introduction of New Employees *****

- 2.03 Extension of Administrative Computing Assessment and Staff Augmentation Plan
Administration is requesting the Board adopt a motion authorizing the President to enter into an extension agreement with CampusWorks for Administrative Computing Staff Augmentation and Services.

- 2.04 Intergovernmental Agreement Between Navajo County Community College District and Cochise County Community College District for the Provision of a Partnership Respiratory Therapy Program Within Navajo County
Administration is requesting the Board adopt a motion to authorize the President to enter into an Intergovernmental Agreement (IGA) with Navajo County Community College District to develop and implement a partnership education program leading to an Associates of Applied Science degree in Respiratory Therapy.

- 2.05 Intergovernmental Agreement Between Graham County Community College District and Cochise County Community College District for the Provision of a Partnership Respiratory Therapy Program Within Graham County
Administration is requesting the Board adopt a motion to authorize the President to enter into an Intergovernmental Agreement (IGA) with Graham County Community College District to develop and implement a partnership education program leading to an Associates of Applied Science degree in Respiratory Therapy.

- 2.06 Intergovernmental Agreement Amendment #2 Between The City of Sierra Vista and Cochise County Community College District to Provide a Burn Facility for Ongoing Training for Sierra Vista Fire and Medical Services Personnel and College Students in Fire Science Programs
Administration is requesting the Board adopt a motion authorizing the President to execute amendment #2 to the Intergovernmental Agreement (IGA) with the City of Sierra Vista to provide a burn facility for ongoing training.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications:
- *Beth Krueger, Dean of Mathematics and Sciences received a letter from Ron Aguillo, Superintendent of Douglas Unified School District acknowledging five Cochise College students for their participation in helping to make the 2nd Annual Pre-K through 8th Science Fair a remarkable and extraordinary success.*

- 3.02 Revised Governing Board Policy 628 – Sick Leave – Benefited Employees
Revised Governing Board Policy 628 – Sick Leave – Benefited Employees, is presented as a first-read for review and consideration. The proposed revised policy includes additional uses of sick leave required by the Arizona’s Fair Wages and Healthy Families Act.
- 3.03 Revised Governing Board Policy 636 – Tuition Exemption
Revised Governing Board Policy 636 – Tuition Exemption, is presented as a first-read for review and consideration. The proposed revised policy clarifies the fact that courses with differential tuition are not eligible for full tuition exemption.
- 3.04 New Governing Board Policy 633 – Sick Leave – Non-Benefited Employees
New Governing Board Policy 633 – Sick Leave – Non-Benefited Employees, is presented as a first-read for review and consideration. The proposed new policy provides for the accrual of and use of sick leave effective July 1, 2017 as required by the Arizona’s Fair Wages and Healthy Families Act, enacted by Proposition 206.

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.

For Disability Accommodations, 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 8th day of June, 2017, at 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President