

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, March 14, 2017 at 6 p.m., in the Governing Board Room 301, Human Resources Building – 300, 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

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, will provide a report.

1.05.2 Senate

A member of the Senate will provide a report.

1.05.3 Student Government Association (SGA)

The Sierra Vista Student Government Association will provide a report

- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.5 Monthly Financial Report – February 2017
The Governing Board will review the Financial Report for February 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 (*Javier Madero, Aviation Mechanic II, Douglas Campus*)
- 2.01.2 * Administrative Staff; Appointment (*Joe "Scott" Arledge, Director of Procurement, Sierra Vista Campus*)
- 2.01.3 * Administrative Staff; Appointment (*Richard Bell, Chief Flight Instructor, Douglas Campus*)
- 2.01.4 * Administrative Support; Transfer (*Virginia Batista, Prison Education Coordinator, Douglas Prison Complex*)
- 2.01.5 * Administrative Staff; Resignation (*Linda Nichols, Benefits Manager, Sierra Vista Campus*)
- 2.01.6 * Classified Staff; Retirement (*Michael Bowen, IT User Support Technician, Sierra Vista Campus*)
- 2.01.7 * Administrative Staff; Retirement (*LeSandra Bryan, Dean of Institutional Effectiveness, Sierra Vista Campus*)
- 2.01.8 * Classified Staff; Termination (*Ray Rousseau, Facility Services Technician III, Sierra Vista Campus*)
- 2.01.9 * Faculty; Non-renewal of Contract (*Jay Clements, Instructor, Agriculture, Douglas Campus*)
- 2.01.10 * Faculty; Non-renewal of Contract (*Christopher Ubing, Instructor, Physics and Astronomy, Sierra Vista Campus*)
- 2.01.11 * Acceptance of Minutes for January 21, 2017 – Governing Board Retreat
- 2.01.12 * Acceptance of Minutes for February 7, 2017 – Regular Meeting

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

- 2.02 2017-2018 Student Tuition and Fee Schedule
Administration is requesting the Board adopt a motion to approve the tuition and fee schedule for FY2018, as presented.
- 2.03 New Governing Board Policy 670 – Career Ladder Program
Administration is requesting the Board adopt a motion to approve new Governing Board Policy 670 – Career Ladder Program.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Dr. Rottweiler received correspondence from Congresswoman Martha McSally, congratulating him for Cochise College being ranked third for Virtual Campus and fourth overall for community colleges by Wallethub. She also thanked him for his continued leadership and dedication to education in the community.*

3.02 Business and Technology Update

Dr. Clyne Namuo, Dean of Business and Technology, will provide an update on programs within his division.

3.03 Preliminary Budget Discussion

Dr. Rottweiler will lead a preliminary budget discussion with the Board.

3.04 Revised Governing Board Policy 623 – Faculty Workload

Revised Governing Board Policy 623 – Faculty Workload, is presented as a first-read for the review and consideration. The proposed revised policy simplifies language, updates the equated unit calculation, aligns policy with practice, and includes general clean-up.

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 10th day of March, 2017, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Assistant
Office of the President