

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, May 9, 2017, immediately following the Truth in Taxation Hearing and Public Hearing (beginning 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)

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 – April 2017
The Governing Board will review the Financial Report for April 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 * Professional Staff; Appointment (*Debra Carroll, Accounts Payable Specialist, Sierra Vista Campus*)
- 2.01.2 * Faculty; Appointment (*Jesse Smith, Instructor of American Sign Language, District-wide, based on the Sierra Vista Campus*)
- 2.01.3 * Faculty; Appointment (*Phillip Whatley, Instructor of HVAC, Prison Education, Douglas Prison Complex*)
- 2.01.4 * Classified Staff; Transfer (*Victoria Bettencourt, Accounts Receivable Technician Lead, Sierra Vista Campus*)
- 2.01.5 * Classified Staff; Transfer (*Ronda Yost, Executive Assistant for Administrative Affairs, Sierra Vista Campus*)
- 2.01.6 * Administrative Staff; Transfer (*Debbie Craig, Payroll Supervisor, Sierra Vista Campus*)
- 2.01.7 * Administrative Staff; Transfer (*Bruno Talerico, Director of Emergency Medical Services Program, District-wide, based at the Downtown Center*)
- 2.01.8 * Faculty; Transfer/Reassignment (*Terri Berg, Instructor of Student Success, Sierra Vista Campus*)
- 2.01.9 * Professional Staff; Resignation (*Elizabeth Ferro, Testing Services Specialist, Sierra Vista Campus*)
- 2.01.10 * Administrative Staff; Resignation (*Sheri Gonzalez, Payroll Manager, Sierra Vista Campus*)
- 2.01.11 * Faculty; Resignation (*Mary King Power, Instructor of English, Douglas Campus*)
- 2.01.12 * Faculty; Retirement (*Belinda Burnett, Chief Flight Instructor, Douglas Campus*)
- 2.01.13 * Classified Staff; Reduction in Force (*Art Gillette, Auto Mechanic, Douglas Campus*)
- 2.01.14 * Faculty; .49 Re-appointment (*Albert Kogel, Instructor of Art, Sierra Vista Campus*)
- 2.01.15 * Faculty; .49 Re-appointment (*Monte Surratt, Instructor of Art, Douglas Campus*)
- 2.01.16 * Renewal of Programs of Study Consortium Intergovernmental Agreements (IGS's) with Cochise County Community College District and Cochise County School Districts
- 2.01.17 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County School Districts for Dual Enrollment Courses

- 2.01.18 * Curriculum Changes
- 2.01.19 * Acceptance of Minutes for April 11, 2017 – Special Budget Work Session
- 2.01.20 * Acceptance of Minutes for April 11, 2017 – Regular Meeting

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

- 2.02 Faculty - .49 Appointment
Administration is requesting the Board adopt a motion to approve the .49 appointment of Belinda Burnett, Chief Flight Instructor.
- 2.03 Intergovernmental Agreement Between Santa Cruz County Provisional Community College District (SCCPCCD) and Cochise County Community College District for a Teach-out Arrangement
Administration is requesting the Board adopt a motion to authorize the President to enter into an IGA with the Santa Cruz County Provisional Community College District to fulfill its teach-out responsibilities in Santa Cruz County, effective July 1, 2017 through December 31, 2018.
- 2.04 Santa Cruz Center – Staffing Plan and Reduction in Force
Administration is requesting the Board adopt a motion to approve the proposed staffing plan for the Santa Cruz Center, reassignments, and the President's recommendation of reduction in force, as presented.
- 2.05 Agreement Between Willcox Unified School District and Cochise County Community College District Conveying Titles for Two Modular Buildings
Administration is requesting the Board adopt a motion authorizing the President to enter into an agreement with Willcox Unified School District conveying two modular buildings from the College to the District.
- 2.05 2017-18 Aviation Fee Schedule Modifications
Administration is requesting the Board adopt a motion to approve the proposed modifications to the 2017-2018 aviation fee schedule.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications:
 - *Dr. Rottweiler received a card of thanks from Congresswoman Martha McSally, for hosting her for a tour and discussion at the Cochise college Downtown Center, and for his leadership and commitment to the community.*
- 3.02 Information Technology Update
Dr. John Walsh, Director of Library Services, will provide an update on the Libraries' technology integration efforts, projects, and initiatives.
- 3.03 Hispanic Association of Colleges and Universities (HACU) Capitol Forum Report
Four students attended the HACU Capitol National Forum in Washington, DC on April 24 and 25, 2017. They will present their learning outcomes and share their experiences.

- 3.04 ACE (Achieved Classified Excellence) Awards – 2017
Crystal Wheeler, incoming Executive Assistant to the President, will introduce the four 2016 ACE Award recipients.

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, Loretta Mountjoy, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 5th day of May, 2017, at 4:30 p.m. o'clock.

Loretta Mountjoy
Loretta Mountjoy, Executive Assistant
Office of the President