

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, November 14, 2017, 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 – October 2017
The Governing Board will review the Financial Report for October 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 (*Michael Grady, HVAC Senior Technician, District-wide based on the Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*DeVon Hannah, Office Assistant I – Benson Center*)
- 2.01.3 * Classified Staff; Appointment (*Serena Westbrook, Executive Administrative Assistant EVP/Provost, Sierra Vista Campus*)
- 2.01.4 * Administrative Support; Appointment (*Morgan McClincy, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.5 * Administrative Staff; Appointment (*Alan Biel, Executive Dean of Academics, District-wide based on the Sierra Vista Campus*)
- 2.01.6 * Administrative Staff; Appointment (*Margaret Evangelesta, Director of Veterans Business Outreach Center, State-wide based at the Downtown Center*)
- 2.01.7 * Faculty; Appointment (*Elizabeth Mondeaux, Clinical Coordinator Respiratory Therapy, State-wide based on the Sierra Vista Campus*)
- 2.01.8 * Faculty; Appointment (*Douglas Schlarbaum, Instructor Building/Constructions Trades Residential, Sierra Vista Campus*)
- 2.01.9 * Classified Staff; Transfer (*Andrew Parra, Department Assistant Residential Life, Douglas Campus*)
- 2.01.10 * Faculty; Transfer (*James Squire, Instructor Professional Flight, Douglas Campus*)
- 2.01.11 * Classified Staff; Separation (*Bifford July, Maintenance Technician Lead Mechanical, Douglas Campus*)
- 2.01.12 * Faculty; Separation (*Harrison Cole Conti Boulanger, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.13 * Classified Staff; Termination (*Eric Schiro, Maintenance Technician I HVAC/Mechanical, Sierra Vista Campus*)
- 2.01.14 * Curriculum Changes
- 2.01.15 * Acceptance of Minutes for October 10, 2017 – Regular Meeting

2.02 Placeholder – Administrative Support – Student Recruiter, Sierra Vista Campus
Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Student Recruiter.

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

- 2.03 Amendment to 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 approve the amendment reflecting the FTSE rate of \$486 per 1 FTSE that Santa Cruz will reimburse Cochise College, at the end of each semester until the District's obligation is fulfilled, for Nogales students attending the teach-out program.
- 2.04 Revised Governing Board Policy 652 – Faculty Credentials
Administration is requesting the Board adopt to motion to approve Revised Governing Board Policy 652 – Faculty Credentials.
- 2.05 Revised Governing Board Policy 666 – Associate Faculty
Administration is requesting the Board adopt to motion to approve Revised Governing Board Policy 666 – Associate Faculty.
- 2.06 Revised Governing Board Policy 670 – Career Ladder
Administration is requesting the Board adopt to motion to approve Revised Governing Board Policy 670 – Career Ladder.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications:
- *Dr. Rottweiler received a Community Town Hall Report on “Funding preK-12 Education” along with a thank you letter from Tara Jackson, President of Arizona Town Hall thanking the college for donating the space to host the Sierra Vista Community Town Hall on Funding PreK-12 Education meeting, which convened on Saturday, September 23, 2017.*
 - *Dr. Rottweiler, via an email to the college foundation director, Denise Hoyos, received a note of appreciation to the college for hosting the Frank E Peterson Memorial Scholarship Reception and Celebration, which was held on Tuesday, October 31, 2017.*
 - *The College received a press release from the University of Arizona South (UAS) welcoming Kristy Ritter, Ed.D, Cochise College Mathematics Instructor, as Co-PI to the Leadership Team for the Noyce Border Scholars Program. University of Arizona South is currently administering a grant from the National Science Foundation to support the recruitment and preparation of Science, Technology, Engineering, and Math (STEM) teachers in Southern Arizona high schools and middle schools. The collaborative Noyce Border Scholars Program, along with the Arizona-Mexico Border, is a collaboration among UAS, University of Arizona Biosphere 2, and Cochise College.*
 - *Dr. Rottweiler received an email from Teresa Acevedo, Executive Director of Tucson Children's Project and Head Start Child-Parent Center, expressing her appreciation to the college for hosting the early childhood documentation exhibits on display in the Sierra Vista Campus Library Commons. Ms. Acevedo also thanked Albert Kogel, Art Professor, Eric Brooks, Interim Dean of Liberal Arts, and Tanya Biarni, Department Chair for Fine Arts for their collaboration in making the exhibits possible.*
- 3.02 Cyber Security Program Report
Daniel Guilmette, Instructor for CIS, will provide a report on the Cybersecurity Program.
- 3.03 Administrative Computing Report

Dr. Verlyn Fick, Executive Vice President/Provost, will provide a progress report on Administrative Computing.

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 9th day of November, 2017, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President