

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 10, 2018, 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 * Administrative Support; Appointment (*Victoria McNary, Academic/Career Advisor, Douglas Campus*)

2.01.2 * Administrative Support; Appointment (*Allison Ocanas, College Success Navigator, District-wide, based at the Fort Huachuca Center*)

2.01.3 * Administrative Support; Appointment (*Breanna Watkins, College Success Navigator, Sierra Vista Campus*)

2.01.4 * Administrative Staff; Appointment (*Kristy Duggan, Director of Faculty Development, District-wide, based at the Downtown Center*)

2.01.5 * Administrative Staff; Appointment (*Dr. Rod Flanigan, Dean of Business and Technology, District-wide based on the Sierra Vista Campus*)

2.01.6 * Administrative Staff; Appointment (*Elissa Williams, Science Lab Manager, Douglas Campus*)

2.01.7 * Faculty; Appointment (*Sebastian Martinez, Instructor Professional Flight, Douglas Campus*)

2.01.8 * Faculty; Appointment (*Jorge Oros Carranza, Instructor Professional Flight, Douglas Campus*)

- 2.01.9 * Administrative Support; Transfer (*Juan Andres Espinoza, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.10 * Administrative Support; Transfer (*Daniel Gordon, Web Content Manager, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Transfer (*Renee Rhodehamel, Learning Management System Manager, Downtown Center*)
- 2.01.12 * Faculty; Transfer (*Dr. Paul Sebesta, Instructor/Director of Agriculture and Natural Resource Initiatives, District-wide based at the Downtown Center*)
- 2.01.13 * Administrative Support; Resignation (*Clarissa Morales, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.14 * Coach; Resignation (*Derek Lane, Assistant Coach Men's Basketball, Douglas Campus*)
- 2.01.15 * Faculty; Resignation (*Vicky King, Instructor of Nursing, Downtown Center*)
- 2.01.16 * Classified Staff; Retirement (*Jamie O'Rourke, Maintenance Technician I, Sierra Vista Campus*)
- 2.01.17 * Administrative Staff; Reduction in Force (*Gabriel Galindo, Director of Nogales Center*)
- 2.01.18 * Administrative Staff; Reduction in Force (*Josefa Jacques, Nogales Center Coordinator*)

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 5th day of July, 2018, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President