

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 13, 2018, 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 Community College Trustees (AACCT)

Mrs. Jane Strain, representative to the AACCT, will provide a report.

1.05.2 Senate

A Senate report will not be provided; Senate did not meet in October.

1.05.3 Student Government Association (SGA)

A member of the Student Government Association will provide a report.

1.05.4 College President

The President will provide:

- *Legislative Update*
- *Master Facilities Plan*
- *HLC Multi-Site Visit*
- *New Initiative Updates*
- *General Comments*

- 1.05.5 Monthly Financial Report – October 2018
The Governing Board will review the Financial Report for October 2018.

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 (*Steve DeFelice, HVAC Senior Technician, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*Torin McDaniel, HVAC Technician I, District-wide, based on the Sierra Vista Campus*)
- 2.01.3 * Administrative Support; Appointment (*Joseph Balais, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.4 * Administrative Staff; Appointment (*Irvin "Wick" Lewis, Executive Director Human Resources, District-wide, based on the Sierra Vista Campus*)
- 2.01.5 * Faculty; Appointment (*Karen Bristow, Instructor of English, District-wide, based on the Sierra Vista Campus*)
- 2.01.6 * Faculty; Appointment (*Steven Merkley, Instructor of Biology, District-wide, based on the Sierra Vista Campus*)
- 2.01.7 * Classified Staff; Transfer (*Teresa Perez, Financial Aid Technician I, Sierra Vista Campus*)
- 2.01.8 * Classified Staff; Transfer (*Ryan Richardson, Facility Services Technician III, Downtown Center*)
- 2.01.9 * Professional Staff; Transfer (*Dawn Rinehart, Testing Services Specialist, Sierra Vista Campus*)
- 2.01.10 * Administrative Support; Transfer (*Tina Ratliff, Financial Aid Operations Manager, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Transfer (*Sally Aparicio, Director Business Office/Bursar, District-wide, based on the Sierra Vista Campus*)
- 2.01.12 * Administrative Staff; Transfer (*Bethany Hill, Director of Nursing, District-wide, based at the Downtown Center*)
- 2.01.13 * Administrative Staff; Reclassification (*Karen Dale, Director of Faculty Support and Academic Improvement, Downtown Center*)
- 2.01.14 * Classified Staff; Resignation (*Roman Roddey, Help Desk Technician, Sierra Vista Campus*)
- 2.01.15 * Administrative Staff; Resignation (*Noelle Coats, Program Director Respiratory Therapy, Downtown Center*)

- 2.01.16 * Faculty; Resignation (*Elizabeth Becker, Clinical Coordinator/Instructor Respiratory Therapy, Downtown Center*)
 - 2.01.17 * Coach; Termination (*Charles Frisco, Head Coach Women's Soccer, Douglas Campus*)
 - 2.01.18 * Amendment of Intergovernmental Agreements (IGA's) with Cochise County Community College District and Cochise Technology District to Continue to Provide College Level Credit Classes
 - 2.01.19 * Curriculum Changes
 - 2.01.20 * Acceptance of Minutes for October 9, 2018 – Regular Meeting
- 2.02 Placeholder – Administrative Support Appointment – Accountant, Sierra Vista Campus
The administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Accountant.

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

- 2.03 Administrative Policy 1021 – Public Access and Expression on College Property
The administration is requesting the Board adopt a motion to approve Administrative Policy 1021 Public Access and Expression on College Property.
- 2.04 Student Course Fee Schedule – 2019-2020
The administration is requesting the Board adopt a motion to approve the student course fee schedule for 2019-2020, as presented.
- 2.05 Intergovernmental Agreement – Southeastern Arizona Law Enforcement Academy
The administration is requesting the Board adopt a motion authorizing the College President to enter into an Intergovernmental Agreement (IGA) with the Cochise County Sheriff's Office and the Sierra Vista Police Department for the Southeastern Arizona Law Enforcement Academy.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
 - *Cochise College Student Success Newsletter, Issue 0, October 2018.*
- 3.02 Business and Technology Report
Dr. Rod Flanigan, Dean of Business and Technology, will provide a Business and Technology Report.
- 3.03 Nursing and Allied Health Report
Jennifer Lakosil, Dean of Nursing and Allied Health, will provide a Nursing and Allied Health and Fitness Center Report.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Quinn 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, 2018, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President