

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, September 11, 2018 at 6 p.m., in the Governing Board Room 301, Human Resources Building – 300, 901 N. 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 member of the Senate will provide a report.

1.05.3 Student Government Association (SGA)

Members of the Student Government Association will provide a report.

1.05.4 College President

The President will provide:

- *Legislative Update*
- *Master Facilities Plan*
- *New Initiative Updates*
- *General Comments*

1.05.5 Monthly Financial Report – August 2018

The Governing Board will review the Financial Reports for August 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 (*Christopher Regert, Facility Services Technician III, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*Angel Rojo, Office Assistant Counseling and Advising, Douglas Campus*)
- 2.01.3 * Classified Staff; Appointment (*Cheryl Shull, Department Assistant Finance/Human Resources, Sierra Vista Campus*)
- 2.01.4 * Administrative Support; Appointment (*Amy Schroeder, Military Success Navigator, Fort Huachuca Center*)
- 2.01.5 * Administrative Staff; Appointment (*Jennifer Tagaban, Director Residential Life/Student Government Advisor, Douglas Campus*)
- 2.01.6 * Faculty; Appointment (*Mary Balderston, Instructor of Nursing, Downtown Center*)
- 2.01.7 * Classified Staff; Transfer (*Emily Moxley, Library Circulation Coordinator, Sierra Vista Campus*)
- 2.01.8 * Professional Staff; Resignation (*Kimberly Petty, Accounts Receivable Specialist, Sierra Vista Campus*)
- 2.01.9 * Administrative Support; Resignation (*Allison Ocanas, Military Success Navigator, Fort Huachuca Education Center*)
- 2.01.10 * Administrative Staff; Resignation (*Diane Carpenter, Systems Analyst, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Retirement (*Anita Franklin, Bursar, Sierra Vista Campus*)
- 2.01.12 * Acceptance of Minutes for August 14, 2018 – Regular Meeting

2.02 Placeholder – Classified Staff Appointment

Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Department Assistant Library Services on the Sierra Vista Campus.

2.03 Placeholder – Administrative Support Appointment

Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for an English Tutor on the Sierra Vista Campus.

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

- 2.04 Cochise College Housing Combo
Administration is requesting the Board adopt a motion to approve the changes and expansion of the Cochise College Combo Tuition and Housing Program.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- The College received a letter from the Government Finance Officers Association notifying the college that our comprehensive annual financial report (CAFR) for the fiscal year ended 2017, qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting, which is the highest form of recognition in governmental accounting and financial reporting.
- Cochise College Student Success Newsletter, Issue 03, September 2018.

3.02 Fulbright-Hays GPA Participant's Report

Instructors Becky Orozco, History, and Virginia Thompson, Ceramics, will provide a Report on their June 2018 participation in a Fulbright-Hays GPA Curriculum Development Program in Kazakhstan and Uzbekistan.

3.03 Student Success Report

Mark Boggie, Dean of Student Success, will provide a report on four areas of Student Success and the metrics Cochise College is gathering to indicate progress. Areas include: Proactive Advising, Student Success Strategies (CPD 150), Math Pathways and Placement, and 15 to Finish...or just one more.

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 7th day of September, 2018, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President