

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, February 4, 2020, 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 brief report.

1.05.2 Senate

The Governing Board will review the Senate Report for January 2020 submitted in the board packet.

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*
 - *New Initiative Updates*
 - *General Comments*

- 1.05.5 Monthly Financial Report
No Financial Report will be provided; February Board Meeting too early in the month to process the January 2020 Financial Report.

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 (*Patrick Adams, Grounds Technician II, Douglas Campus*)
- 2.01.2 * Classified Staff; Appointment (*Tizoc Anaya, User Support Technician II, Sierra Vista Campus*)
- 2.01.3 * Administrative Staff; Appointment (*David Shane Van Bibber, Director of Risk Management, District-wide, based on the Sierra Vista Campus*)
- 2.01.4 * Administrative Support; Transfer (*Brian O'Brien, Facility Services Manager, District-wide, based on the Sierra Vista Campus*)
- 2.01.5 * Administrative Staff; Resignation (*Elissa Williams, Science Lab Manager, Douglas Campus*)
- 2.01.6 * Curriculum Changes
- 2.01.7 * Acceptance of Minutes for January 14, 2020 – Regular Meeting

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

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Dean Lakosi received a letter of appreciation for Cochise College, College of Nursing/Allied Health, from Gabriel Lavine, Director of Emergency Management. The Cochise County Office of Emergency Services formally recognized and thanked Cochise College's Department of Nursing and Allied Health for their support and assistance with the Cochise County Annual Full-Scale Exercise in Tombstone, Arizona on January 15, 2020. Mr. Lavine also noted the training aids and willingness to assist fellow healthcare workers to refine their craft was noteworthy and deserving of gratitude. Their commitment and professionalism ensured that more than one hundred participants from no fewer than thirty-two participating agencies are better prepared for the next threat. The staff's dedication to duty is in keeping with the highest traditions of public service and the Cochise College Mission.*

3.02 Math and Science Report

Angela Garcia, Interim Dean of Math and Science, will lead students and faculty advisors of Cochise College's Undergraduate Research (CCUR) team. The team will present on

details of the program followed by evidence of how undergraduate research positively affects student outcomes.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board Chair will turn the time over to board members to provide comments/share information.

5. EXECUTIVE SESSION

ACTION

5.01 Executive Session – President’s Annual Evaluation and Contract

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

5.02 Contract for the College President

Each year the board considers the conditions for the continued employment of the college president, and may adopt a motion to extend the employment contract with the college president.

6. 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 31st day of January, 2020, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President