

# 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 **Virtual Special meeting** open to the public on **Tuesday, July 14, 2020, scheduled to begin at 6:00 p.m.**, Due to health concerns related to COVID-19, the Board has suspended public group access to conference rooms located at Cochise College Campuses and Centers. Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/92842736997>. Individuals attending the meeting via this link, will be joined as an attendee of the meeting and will not be seen nor heard by members of the board, or the public, unless recognized by the chair. Attendees will be able to watch the meeting in real time.

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).

### **SPECIAL MEETING 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 \* Classified Staff; Appointment (*Martin Molina, Facility Services Technician, Douglas Campus*)
- 2.01.2 \* Classified Staff; Appointment (*Sonya Weeks, Office Assistant I, Benson Center*)
- 2.01.3 \* Administrative Support; Appointment (*Chanse Frenette, Business Analyst – Small Business Development Center, District-wide based at the Downtown Center*)
- 2.01.4 \* Administrative Staff; Appointment (*Ramu Muthiah, Director of Information Security Compliance, District-wide, based on the Sierra Vista Campus*)
- 2.01.5 \* Administrative Staff; Appointment (*Abraham Villarreal, Dean of Student Success, District-wide, based on the Douglas Campus*)
- 2.01.6 \* Faculty; Appointment (*Timothy McDaniel, Instructor of Virtual Reality Content Development, District-wide, based at the Downtown Center*)
- 2.01.7 \* Administrative Support; Transfer (*Judith Lehman, College Success Navigator, Sierra Vista Campus*)
- 2.01.8 \* Administrative Staff; Transfer (*Bethany Hill, Dean of Nursing and Allied Health, District-wide, based at the Downtown Center*)

- 2.01.9 \* Administrative Staff; Retirement (*Debra Quick, Registrar/Director of Admissions, Sierra Vista Campus*)
- 2.01.10 \* Classified Staff; Resignation (*Stacey Green, Buyer, Sierra Vista Campus*)
- 2.01.11 \* Classified Staff; Resignation (*Darla Parker, Division Assistant for Student Success, Sierra Vista Campus*)
- 2.01.12 \* Faculty; Resignation (*Eugene Schmall, Professional Flight Instructor, Douglas Campus*)
- 2.01.13 \* Faculty; Termination Probationary Employment (*Julie Johnson, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.14 \* Acceptance of Minutes for June 9, 2020 – Public Hearing
- 2.01.15 \* Acceptance of Minutes for June 9, 2020 – Special Meeting
- 2.01.16 \* Acceptance of Minutes for June 9, 2020 – Regular Meeting

2.02 Award of Cyber Security Quote under State Contract  
*Administration requests the Governing Board adopt a motion to approve the awarding of the Cyber Security Quote under the State Contract with a total price of \$335,807.06.*

### 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 10<sup>th</sup> day of July, 2020, by 5:00 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Assistant  
Office of the President