

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 8, 2020 at 6 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/92619283469>. 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. A list of attendees will be recorded, and attendees will be able to watch the meeting in real time.

Due to the health emergency, the regular Call to the Public will be suspended.

To comment on an agenda item, email the Clerk of the Board at wheelerc@cochise.edu by 9:00 a.m. the day of the meeting. Please include the date of the meeting, the agenda item number, your name and your comments. All comments will be read into the record.

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).

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Adoption of Agenda

1.03 Standing Reports

INFORMATION

1.03.1 Representative to the Arizona Association of Community College Trustees (AACCT)

A representative to the AACCT, may provide a report.

1.03.2 Senate

The Governing Board will review the Senate report provided within the packet.

1.03.3 Student Government Association (SGA)

The Cochise College Student Government Association will present an update to the board.

1.03.4 College President

The President will provide:

- *Legislative Update*
- *COVID-19 Updates*
- *General Comments*

- 1.03.5 Monthly Financial Report – August 2020
The Governing Board will review the Financial Reports for August 2020.

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 * Professional Staff; Appointment (*Heather Gijanto, Testing Services Specialist, Douglas Campus*)
- 2.01.2 * Administrative Staff; Appointment (*Drew Corbett, Director of Compliance/Title IX Coordinator, District-wide, based on the Sierra Vista Campus*)
- 2.01.3 * Administrative Staff; Appointment (*Robert Gibbs, Chief Information Security Officer, District-wide, based on the Sierra Vista Campus*)
- 2.01.4 * Faculty; Appointment (*Patrick Farmer, Instructor of Computer Information Systems, District-wide, based on the Sierra Vista Campus*)
- 2.01.5 * Coach; Temporary Benefited Appointment (*Austin Nelson, Assistant Coach Baseball/Housing Administrator on call, Douglas Campus*)
- 2.01.6 * Classified Staff; Resignation (*ZsaNae Bracy, Registration Technician Military Programs, Fort Huachuca Education Center*)
- 2.01.7 * Classified Staff; Resignation (*Sheri Minor, User Support Technician I, Sierra Vista Campus*)
- 2.01.8 * Administrative Support; Resignation (*James Tibbets, Payroll Benefits Coordinator, Sierra Vista Campus*)
- 2.01.9 * Administrative Staff; Resignation (*Lisa Hauser, Director of Fort Huachuca Education Center, Fort Huachuca Education Center*)
- 2.01.10 * Faculty; Resignation (*Susanne Trimbath, Instructor of Business, Sierra Vista Campus*)
- 2.01.11 * Faculty; Retirement (*Margarita Ramirez Loya, Instructor of ESL, Douglas Campus*)
- 2.01.12 * Faculty; Retirement (*Susan Sanders, Instructor of Math, Douglas Campus*)
- 2.01.13 * Classified Staff; Termination of Probationary Employment (*Timothy Best, Help Desk Technician, Sierra Vista Campus*)
- 2.01.14 * Coach; Termination of Probationary Employment (*Jeff Caha, Assistant Coach Men's Basketball, Douglas Campus*)
- 2.01.15 * Acceptance of Minutes for August 11, 2020 – Virtual Regular Meeting

- 2.02 Governing Board Policy 698 – Emergency Paid Sick Leave
Administration will present Governing Board Policy 698 – Emergency Paid Sick Leave, and recommend the board adopt a motion ratifying Governing Board Policy 698.

- 2.03 Governing Board Policy 699 – Emergency Family and Medical Leave
The administration will present Governing Board Policy 699 – Emergency Family and Medical Leave, and recommend the board adopt a motion ratifying Governing Board Policy 699.

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 2019, 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, and its attainment represents a significant accomplishment.*

3.02 Mega Convocation Report

Karen Dale, Assistant Dean of Academic Support, will provide an update on the summer's Mega Convocation.

3.03 Student Success Report

Abraham Villarreal, Dean of Student Success, will provide an update on academic support efforts.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Chair 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 3rd day of September, 2020, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President