

## MINUTES

### COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

**Tuesday, July 28, 2020**

**Zoom Webinar**

**3:00 p.m.**

Due to health concerns related to COVID-19, the Board suspended public group access to conference rooms located at Cochise College Campuses and Centers. Members of the public who wished to attend the meeting via video conference, joined at <https://cochise.zoom.us/j/93247908953>.

Anyone wishing to comment on an agenda item was instructed to email the Clerk of the Board at [wheelerc@cochise.edu](mailto:wheelerc@cochise.edu) by 9:00 a.m. the day of the meeting; the clerk received no comments.

#### **1. GENERAL FUNCTIONS**

##### **1.01 Call to Order**

Mr. Hudgins called the meeting to order at 3:00 p.m.

##### **Board Members Virtually Present:**

Mr. David DiPeso  
Mr. Don Hudgins  
Mr. Dennis Nelson  
Mr. Tim Quinn  
Mrs. Jane Strain

#### **2. NEW BUSINESS**

#### **ACTION**

##### **2.01 College Operations – Fall 2020**

Following a Governing Board Work Session held on July 24, 2020, the administration recommended the Governing Board adopt a motion authorizing the College President to move all instruction, except in those cases where in-person instruction is required, to a remote format for fall 2020. Dr. Rottweiler updated the board noting the college had received notification from the Trust saying that they believe they have found a solution to provide liability coverage. They will present it to the Trust Board for approval on August 4.

The college has received no response from the Arizona Governor's office in response to a letter submitted from the Arizona Community College Coordinating Council. The United States Senate has proposed a \$1T HEALS Act, which includes a liability shield that would prevent businesses, Universities, school, and hospitals from being sued over Coronavirus without proof of both gross negligence and a violation of state and local public health guidelines.

Mr. Quinn moved, and Mr. DiPeso seconded a motion authorizing the College President to move all instruction, except in those cases where in-person instruction is required, to a remote format for fall 2020. Mr. Quinn questioned ensuring faculty and staff follow the safety guidelines such as wearing masks in the face-to-face classes; in response, Dr. Rottweiler said the administration has created policies and will continue to educate and oversee compliance through risk management. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. MOTION CARRIED

**3. ADJOURNMENT**

Mr. Hudgins adjourned the meeting at 3:08 p.m.

Respectfully Submitted:

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Crystal Wheeler, Executive Assistant, Office of the President

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Mr. Dennis Nelson, Secretary of the Governing Board