

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, August 10, 2021, beginning at 6 p.m.** in the Governing Board Room - 303 located on the Cochise College Sierra Vista Campus located at 901 N. Colombo Ave.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/99428601511>. 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. Governing Board Meetings are recorded.

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 In-person 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)

Mr. Quinn, representative to the AACCT, will not have an update.

1.05.2 Senate

A Senate report will not be provided; summer recess.

- 1.05.3 Student Government Association (SGA)
A Student Government Association report will not be provided; summer session.
- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *COVID-19 Updates*
 - *Facilities*
 - *General Comments*
- 1.05.5 Monthly Financial Report – June 2021
The Governing Board will review the Financial Report for June 2021.
- 1.05.6 Monthly Financial Report – July 2021
The Governing Board will review the Financial Report for July 2021.

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 * Administrative Support; Appointment (*Teahlyn Crow, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.2 * Administrative Support; Appointment (*Sabrina Melendez, Math Tutor/Instructor, Douglas Campus*)
- 2.01.3 * Coach; Appointment (*Austin Nelson, Assistant Coach Baseball, Douglas Campus*)
- 2.01.4 * Coach; Appointment (*Monique Whaley-Briggs, Assistant Coach Women's Basketball, Douglas Campus*)
- 2.01.5 * Faculty; Appointment (*Carlos Espinoza, Instructor of English, Sierra Vista Campus*)
- 2.01.6 * Classified; Resignation (*Stephen Clemmer, Facility Services Technician, Sierra Vista Campus*)
- 2.01.7 * Faculty; Resignation (*Dominic Epps, Instructor/Program Director of Cybersecurity, District-wide, based at the Downtown Center*)
- 2.01.8 * Change October Governing Board Meeting Date
- 2.01.9 * Acceptance of Minutes for July 7, 2021 – Special Meeting
- 2.01.10 * Acceptance of Minutes for July 13, 2021 – Special Virtual Meeting
- 2.01.11 * Acceptance of Minutes for July 22, 2021 – Work Session

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

- 2.02 Replace Governing Board Policy 101 – College Purposes with Guiding Statements and Retire Board Policies 501 College Vision, 502 College Mission, And 503 College Values
The administration recommends the Governing Board approve a motion to adopt the proposed Board Policy 101 Guiding Statements, replacing current Board Policy 101 College Purposes and retiring Board Policies 501 College Vision, 502 College Mission, and 503 College Values.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- *Angela Lucero, Cyber Instructor, received a notification letter from the GenCyber Program Office informing her that Cochise College has been selected for funding as part of the 2021A GenCyber program. The award amount will be \$8438.20 to fund a cyber summer camp.*
- *JenMarie Zeleznak, Instructor of Art, was selected for a notable exhibition at the National Museum of Wildlife Art in Jackson, WY. Her artwork that was featured from Museum's Permanent Collection in the special exhibition, was also selected for the cover of exhibition catalogue. The exhibition began May 2021 and runs through August 22, 2021, followed by a national tour through 2024.*
- *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 2020, 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.*
- *Dr. Rottweiler received an email from Lynn Tincher-Ladner, President and CEO for PTK, informing him that Cochise College student, Andrea Acuna, had been selected to receive the StudyBuddy TEAS & HESI Prep award of \$300. StudyBuddy is an eLearning platform that provides completely asynchronous online courses that focus on conceptual understanding of material to help students achieve higher scores on exams.*

3.02 Academic Support Report

Karen Dale, Assistant Dean of Academic Support, will provide updates on the academic support department and its recent accomplishments. As part of those updates, Celia Jenkins, Director of Grants Management, will discuss the 2021 Cochise College Grant initiatives.

3.03 Policy 2099 – Higher Education Emergency Relief Funds and Policy 4099 – Emergency Student Aid Grants Update

Policy 2099 – Higher Education Emergency Relief Funds Review, is the college's HEERF funds distribution committee review process and 4099 – Emergency Student Aid Grants HEERF III, is the most recent iteration of the distribution of HEERF funds for emergency student aid grants.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Hudgins 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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 5th day of August, 2021, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President