

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, December 13, 2022, beginning at 6 p.m.** in the Governing Board Room - 301 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/92565972320>. 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).

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)

No Arizona Association of Community College Trustees (AACCT) report will be given as there have been no updates since the last meeting.

1.05.2 Senate

A Senate report will not be provided as the Senate did not meet in November 2022.

1.05.3 Student Government Association (SGA)

The Governing Board will review the written Student Government Association Report, submitted in the board packet.

- 1.05.4 College President
The President will provide:
 - *Legislative Update*
 - *Facilities Update*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report
The Governing Board will review the Financial Report for November 2022.
- 1.05.6 Monthly Academic Progress Report – December 2022
No report provided for the December meeting.

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 (*Devon Marshall, Facility Services Technician, Sierra Vista Campus*)
- 2.01.2 * Administrative Support; Appointment (*Mandee Clay, MOS Programs Advisor, Fort Huachuca Education Center*)
- 2.01.3 * Administrative Support; Appointment (*Emily Tinoco, Academic/Career Advisor - TRiO/Student Support Services, Douglas Campus*)
- 2.01.4 * Faculty; Appointment (*Sofia Chesney, Instructor of English as a Second Language, District-wide based on the Douglas Campus*)
- 2.01.5 * Faculty; Appointment (*Jacob Holloway, Instructor/Program Coordinator Agriculture, District-wide based on the Douglas Campus*)
- 2.01.6 * Faculty; Appointment (*Lloyd Moyo, Instructor of Mathematics, District-wide based on the Douglas Campus*)
- 2.01.7 * Faculty; Appointment (*Luca Scerbo, Instructor of Mathematics, District-wide based on the Douglas Campus*)
- 2.01.8 * Faculty; Temporary Appointment (*Flor Diaz, Instructor of ESL - Temporary, Douglas Campus*)
- 2.01.9 * Administrative Staff; Resignation (*David DeVillier, Assistant Director of Residential Life, Douglas Campus*)
- 2.01.10 * Faculty; Resignation (*David DeSplinter, Instructor of HVAC Technology, Sierra Vista Campus*)
- 2.01.11 * Curriculum Changes
- 2.01.12 * Revised 2023 Governing Board Meeting Schedule
- 2.01.13 * Acceptance of Minutes for November 15, 2022 – Regular Meeting

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

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received no communications for the December meeting.

- 3.02 Student Services Report
Dr. Dana Horne, Vice President for Student Services, will provide an update on the Student Services Department.
- 3.03 2021-2022 Title IX and Cleary Act Report
Dr. Jessica Morgan-Tate, Director of Compliance and Title IX Coordinator, will provide a presentation to the Governing Board on Title IX updates and the Cleary Act Annual Security Report.
- 3.04 TRiO Report
Ms. Gabriela Amavizca, Director of TriO, will provide a presentation to the Governing Board on the TRiO Program.
- 3.05 Communications Officer Training Academy
The Communications Officer Training Academy (AKA Dispatcher Academy) has been developed at the request of Sheriff Dannels in order to help fill the need for dispatchers in Cochise County.
- 3.06 Revised Policy 626 – Annual Leave
Revised Policy 626 – Annual Leave, is presented as a review and first read. Revisions include adding language for 12-month faculty and encouraging as much notice as possible for requested annual leave.
- 3.07 Sabbatical Report – Denisse Canez
Denisse Canez, Instructor for Reading, completed the academic year 2021-2022 sabbatical and prepared a written report to the board, which is included in the board-meeting packet for review.
- 3.08 Sabbatical Report – Tate Rich
Tate Rich, Instructor for Art, completed the academic year 2021-2022 sabbatical and prepared a written report to the board, which is included in the board-meeting packet for review.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board 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 9th day of December, 2022, by 4:30 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President