

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, November 15, 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/99574151439>. 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)
Mr. Quinn, Arizona Association of Community College Trustees Representative, will provide an update.

1.05.2 Senate
Senate did not meet in October 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 October 2022.
- 1.05.6 Monthly Academic Progress Report – November 2022
The Governing Board will review the Arizona Transfer Report.

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 (*Amanda Foster, Office Assistant I - Willcox Center, at the Willcox Center*)
- 2.01.2 * Classified Staff; Appointment (*Darla Hammond, Registration Technician, Sierra Vista Campus*)
- 2.01.3 * Classified Staff; Appointment (*Samantha Linder, Registration Technician Military Programs, Fort Huachuca Education Center*)
- 2.01.4 * Classified Staff; Appointment (*Baltazar Ramirez, User Support Technician, Sierra Vista Campus*)
- 2.01.5 * Administrative Support; Appointment (*Jesus Campoy, Applications Analyst, District-wide based on the Sierra Vista Campus*)
- 2.01.6 * Administrative Staff; Appointment (*Elizabeth Dagnino, Center for Lifelong Learning Coordinator, Downtown Center*)
- 2.01.7 * Administrative Staff; Appointment (*David DeVillier, Assistant Director of Residential Life, Douglas Campus*)
- 2.01.8 * Administrative Staff; Appointment (*Brenda Kurtz, Director Early College Programs, District-wide based on the Sierra Vista Campus*)
- 2.01.9 * Administrative Support; Resignation (*Ana Villalvazo, Academic/Career Advisor Transfer, Sierra Vista Campus*)
- 2.01.10 * Administrative Staff; Resignation (*Travis Ambrose, Lead Research Data Analyst, Downtown Center*)
- 2.01.11 * Administrative Staff; Resignation (*Mujahid Ashqer, Senior Research Data Analyst, Sierra Vista Campus*)
- 2.01.12 * Administrative Staff; Separation from Probationary Employment (*Michelle Higgs, Director of Cybersecurity, District-wide based at the Downtown Center*)
- 2.01.13 * Curriculum Changes
- 2.01.14 * Acceptance of Minutes for October 11, 2022 – Regular Meeting
- 2.01.15 * Acceptance of Minutes for October 24, 2022 – Special Meeting

*** Introduction of New Employees ***

- 2.02 Place Holder – Facility Services Technician
The administration is requesting the Governing Board adopt a motion to approve the hiring of the administration’s recommended candidate.
- 2.03 Place Holder – Events Management Coordinator
The administration is requesting the Governing Board adopt a motion to approve the hiring of the administration’s recommended candidate.
- 2.04 Bachelor’s Degrees Offered at Cochise College
The administration is requesting the Governing Board adopt a motion to approve the request to continue the development of the RN to BSN and the Organizational Leadership, Management, and Operations Baccalaureate Programs.
- 2.05 FY2023-2024 Course Fees
The administration is requesting the Governing Board adopt a motion to approve the FY2023-2024 Course Fees.
- 2.06 FY2023-2024 Housing and Meal Plan Fees
Adopt a motion to approve the FY2023-2024 housing and meal plan fees.
- 2.07 Revised Policy 627 - Holidays
The administration is requesting the Governing Board adopt a motion to approve the revised Policy 627 – Holidays.
- 2.08 2023 Governing Board Meeting Schedule
The administration is requesting the Governing Board adopt a motion to approve the proposed 2023 Governing Board Meeting Schedule.
- 2.09 Guaranteed Maximum Price – First Responders Academy Driving Track
The administration is requesting the Governing Board adopt a motion to accept the Guaranteed Maximum Price proposal provided by CORE Construction in the amount of \$4,445,439 and an overall total project cost of \$4,585,000.
- 2.10 Architectural Services Proposal – Firearms Training Center
The administration is requesting the Governing Board adopt a motion to approve the architectural and engineering fee proposal for the Firearms Training Center in the amount of \$410,406, as presented by BWS Architects.
- 2.11 Architectural Services Proposal – Sierra Vista Campus Housing
The administration is requesting the Governing Board adopt a motion approving the architectural and engineering fee proposal for the Sierra Vista Campus Housing project in the amount of \$425,424, as presented by BWS Architects.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications.
- *No communications received for this month*
- 3.02 Nursing and Allied Health Report
Beth Hill, Dean of Nursing and Allied Health, will present department updates to the Governing Board.

- 3.03 Arizona and Cochise College 2022 Strategic Vision Report
Dr. James Perey, Executive Vice President for Academics, will provide an overview of the Arizona 2022 Strategic Vision Outcomes Report produced by the Arizona Community Colleges, and the Cochise College 2022 Strategic Vision Outcomes Report.

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 10th day of November, 2022, by 4:30 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President