

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, November 15, 2022
Sierra Vista Campus
Governing Board Room – 301
6:00 p.m.

Members of the public who wished to attend the meeting via video conference joined at <https://cochise.zoom.us/j/99574151439>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 6:00 p.m.

Board Members Present:

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

1.02 Pledge of Allegiance

Mr. Quinn led the Pledge of Allegiance.

1.03 Adoption of Agenda

Action Items 2.02 placeholder for Facility Services Technician and 2.03 placeholder for Events Management Coordinator were replaced with action items to hire individuals for each position. The agenda was adopted as published with no further adjustments.

1.04 Citizen's In-person Interim

There were no requests to address the board.

1.05 Standing Reports

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

Mr. Quinn, Arizona Association of Community College Trustees Representative, reported that the 2022 AACCT Handbook is completed and has been distributed to trustees. Mr. Quinn also reported that the AACCT all trustees meeting is scheduled for April 19, 2023, starting at 1:00 p.m. and will end April 20, 2023, at 2:00 p.m. The meeting location has not yet been determined, but will probably be held in the Phoenix area. Discussion topics may include: legislative updates, accreditation, a presentation by the AACCT President, and sharing of best practices.

1.05.2 Senate

No Senate report provided as the Senate did not meet in October.

1.05.3 Student Government Association

The Governing Board reviewed and accepted a Student Government Association written report.

1.05.4 College President

Dr. Rottweiler began his report thanking Mr. Quinn and Mr. Nelson for attending the ACCT Leadership Congress. He then provided the board with updates; highlights included:

Legislative Update:

- The election is coming to a close. Local LD19 representation will continue with Senator Gowan, Representative Griffin, and Representative Diaz.
- It appears that the Governor's race has been called for Katie Hobbs. As the transition teams begin their work, colleges will be closely monitoring staffing appointments to the various important positions effecting community colleges and education. Through AC4, administrators will be reaching out to various appointees to share the community college vision and mission. The next significant action the college will see out of the governors office will be the releasing of the executive budget in January.

Facilities Update:

Douglas Campus

- Baseball In-Field Synthetic Turf Installation
 - In-Progress since October 24
 - Estimated Completion Date (ECD): first week of January
 - Includes outfield and Bullpen irrigation upgrades
- Chiricahua Hall Demolition
 - In-Progress since October 31
 - ECD: Mid-December
- Solar Trough Array Demolition
 - In-Progress since November 7
 - ECD: end of November
- Library Flat Roof Replacement
 - In-Progress since November 14
 - ECD: First week in December
- Aviation Roof Replacement
 - In-Progress since November 14
 - ECD: end of December
- Welcome Center
 - Awaiting architectural drawings
 - State Fire Marshal permitting for approval to construct; 30-45 day process
 - Material shortages delaying manufacturing of underground electrical/fiber junction boxes
 - Estimated Start Date (ESD): mid-January
- Library Air Handler Unit replacement – December 19 - 20
- Primary Well System – starting December 19 till January 10

Sierra Vista Campus

- First Responders Academy
 - Law Enforcement Building Office and Classroom Build
 - In-Progress since October 3
 - ECD: Late Spring
 - Driving Track
 - Construction Drawings completed
 - GMP on Board agenda for action
 - ESD: January 3
 - ECD: Early July
 - Firearms Training Complex
 - Schematic Design drawings completed
 - Additional site surveys and testing completed
- Student Housing
 - Schematic Design drawings completed
 - Additional site surveys and testing completed
- Downtown Center
 - Ambulance Simulator Room
 - ESD: November 29
 - ECD: January 10
 - Materials on-hand or in-transit from supplier
 - Simulator installation planned for mid-January
 - Wastewater Line rerouting
 - ESD: December 22
 - ECD: December 30

Initiatives:

- Electric Vehicle – report from Dr. Kristi Ritter, Dean of Business and Technology. The AUT 130 Light Duty Hybrid and Electric Vehicles curriculum is on the Consent Agenda for action. The faculty have selected a textbook, and the course has been built in Moodle. The course will be added to the Automotive Technology Associate of Applied Science degree starting in Fall 2023. The faculty are purchasing the specialized equipment, tools, and supplies necessary for teaching the course. Faculty are currently looking for a vehicle and working with facilities to upgrade the electric in the automotive building to accommodate a high voltage charger.
- First Year Experience Statewide Conference – report from Dean Abe Villarreal, Douglas Campus Dean. The Student Success instruction team is planning to host an on-campus First Year Experience Conference in April on the Sierra Vista Campus. The committee met to discuss the topics to include learning sessions for attendees including curriculum, technology, and health and wellness for first year students. The committee meets again on Monday, November 28 to finalize a date for the conference in April.
- Workforce Accelerator – report from Dean Karl Griffor, Dean of Workforce Development
 - Working with Cullen Scarborough, Assistant Dean for Military Programs to get both CDL A and B onto the new Army Ignited system. Also evaluating certificate offerings (Security +, Network+, A +, PMP, ITIL, etc.) for inclusion onto Army Ignited.
 - Starting in January, CDL classes will run every three weeks by overlapping the first week, which is online. Should a student need to be face to face, Phoenix Trucking will have another instructor available.

- Working with a firm (BMNT) to develop four, one-credit hour online classes on innovation to be taught to military personnel. These classes would be applicable to all enlisted personnel in ranks E-3 to E-6 in the Air Force (almost 170,000 airmen) as it is being adopted as a mandatory field on their annual evaluations. The Army is looking at possibly adopting it (according to BMNT). This request came through a contact with Pete Don from the Center of Excellence for Military Intelligence. Working with Fort leadership (Pete Don) on a post-wide class in Data Literacy.
- Working with Valley Telecom to develop the college's first fully customized certificate. The Valley Telecom Fiber Installation Certificate. Experts will teach all the classes, except Fiber Optic Cable splicing. Valley Telecom will provide a field engineer for two days to teach that subject matter. The college is also looking into a GIS certificate.
- Meeting with local high schools to look into embedding skilled trades instructors into their locations for part of the day.
- Meeting with Central Arizona College to work on designing a Heavy Equipment Operators course.

General Comments

Community Engagements

- Oct. 13 - Leadership Sierra Vista Closing (Chamber) - Thomas Guetzloff, Dean of Math and Sciences and Christian Miguel from SBDC graduated from Sierra Vista Leadership.
- Oct. 19 - Lunch meeting with Mayor Mueller regarding the Driving Track and Student Housing
- Oct. 20 - Huachuca Community Council on Fort with Major General Tony Hale
- Oct. 21 - KBRP Radio Interview
- Oct. 22 - Foundation Social, thanks given to Chair DiPeso and Mr. Quinn for their participation
- Oct. 24 - Meeting with the Sheriff & Carol Capas (SEACOM) related to a Dispatcher Academy
- Oct. 25 - 29 - ACCT Leadership Congress, thanks given to Mr. Quinn and Mr. Nelson for attending
- Oct. 28 - Haunted Union Sierra Vista Campus
- Nov. 2 - College hosted Bring a Vet to Lunch (Fort Huachuca)
- Nov. 3 - Meeting with Rich Karwaczka (County Administrator)
- Nov. 10 - Veteran's Memorial Wall Ceremony (Mrs. Strain)
- Nov. 11 - Guest of the Mayor at Veteran's Day Celebration in the Park
- Nov. 12 - Bob Strain's Memorial

Upcoming Events:

- AC4 meets Thursday, November 17; key topic is Arizona Board of Regents requesting a fundamental change to general education
- City of Douglas Tree Lighting Ceremony, November 26
- PTK Induction Ceremony, December 1
- Fare Well Dinner and Ceremony for Mr. Jeffery Jennings, December 1 and 2
- Canyon Vista Medical Center & Legacy Foundation Holiday Celebrations on December 2
- December events:
 - Police Academy Graduation on December 8 at 2:00 pm on Douglas Campus

- Medical Assistant Graduation on December 12 at 5:00 pm at the Downtown Center
- Practical Nurse and Nursing Assistant Recognition on December 22 at 6:00 pm in the Sierra Vista Community Room
- December Board Meeting will be on December 13 in Sierra Vista
- The College will be closed for Thanksgiving, November 24 and 25. The president will be in town and the administrator in charge.

1.05.5 Monthly Financial Report – October 2022

The Financial Report for October 2022 was presented and accepted as submitted.

Mr. Nelson inquired about the 525% investment increase; Dr. Davis noted the increase is from funds that are held for construction in anticipation of the First Responders Academy.

1.05.6 Monthly Academic Progress Report – AZ Transfer Report

The monthly Academic Progress Report regarding the AZ Transfer report was presented and accepted as submitted.

2. NEW BUSINESS *

2.01 Consent Agenda *

The following items were approved:

- 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

Mr. Quinn moved, and Mr. Nelson seconded a motion to approve the Consent Agenda. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

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

Dr. Wendy Davis, Vice President for Administration, introduced Darla Hammond, Registration Technician.

2.02 Place Holder – Facility Services Technician

The administration requested the Governing Board adopt a motion to approve the hiring of Diego Iglesias as the Facility Services Technician on the Sierra Vista Campus.

Mr. Quinn moved, and Mr. Nelson seconded a motion approving the hiring of Mr. Diego Iglesias, Facility Services Technician. There was no further discussion. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.03 Place Holder – Events Management Coordinator

The administration requested the Governing Board adopt a motion to approve the hiring of Kathryn Sorensen as the Events Management Coordinator.

Mr. Quinn moved, and Mr. Nelson seconded a motion approving the hiring of Ms. Kathryn Sorensen as the Events Management Coordinator. There was no further discussion. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.04 Bachelor's Degrees Offered at Cochise College

The administration requested 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.

Dr. Perey noted that with the passing of Senate Bill 1453, community colleges are allowed to offer baccalaureate degrees. To do this, the college is required to take steps and to gain approval by the Governing Board to move forward in offering baccalaureate degrees. The college can offer two baccalaureate degrees but once a third is offered it would prompt a whole new mechanism. Dr. Perey stated RN to BSN and Organizational Leadership will be the two degrees that can tie to multiple disciplines. The first emphasis areas the college is looking at are law enforcement, firefighting, and paramedicine. In preparation for developing the baccalaureate degrees, a team will attend the Community College Baccalaureate Association Conference in February. Administration anticipates bringing further action before the board in spring 2023 for approval.

Mr. Nelson and Mrs. Strain lead a lengthy discussion regarding approval and hiring for programs. Dr. Perey responded stating the first step is for the board to give approval for

administration to develop the program. Then the proposals go to HLC and Nursing accreditation for approval and site visits. The timeline would put the college launching these programs in 2024 or sooner.

Mr. Quinn requested administration change language in the proposal from MOS students to Soliders. He would also like to include intel or/and Data Management in the operational leadership program.

Mr. Quinn moved, and Mrs. Strain seconded a motion approving the request to continue the development of the RN to BSN and the Organizational Leadership, Management, and Operations Baccalaureate Programs. Mr. Nelson noted that this is a great step forward. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.05 FY2023-2024 Course Fees

The administration requested the Governing Board adopt a motion to approve the FY2023-2024 Course Fees.

Mr. Quinn moved, and Mr. Nelson seconded a motion approving the the FY2023-2024 Course Fees. There was no further discussion. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.06 FY2023-2024 Housing and Meal Plan Fees

The administration requested the Governing Board adopt a motion to approve the FY2023-2024 housing and meal plan fees.

Significant changes are recommended for FY2023-24 based on an analysis of the housing and residential life costs at other colleges around the state and across the country. In addition, as the college demolishes Chiricahua Hall and considers new construction of housing facilities on both the Douglas and Sierra Vista Campuses, administration is recommending the elimination of the current waiver of housing fees based on level of enrollment and the implementation of a housing fee structure.

Mr. Quinn moved, and Mr. Hudgins seconded a motion approving the FY2023-2024 housing and meal plan fees. There was no further discussion. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.07 Revised Policy 627 - Holidays

The administration requested the Governing Board adopt a motion to approve revised Policy 627 – Holidays.

Mr. Quinn moved, and Mr. Nelson seconded a motion approving revised Policy 627 – Holidays. There was no further discussion. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.08 2023 Governing Board Meeting Schedule

The administration requested the Governing Board adopt a motion to approve the proposed 2023 Governing Board Meeting Schedule, adding a meeting at the Willcox Center in December 2023 at 4:00 PM meeting time.

Mrs. Strain requested the February 14, 2023, board meeting be moved to the third Tuesday of the month, February 21.

Mrs. Strain moved, and Mr. Hudgins seconded a motion approving the proposed 2023 Governing Board Meeting Schedule amending the February meeting, moving it to the third Tuesday of the month; February 21. Mr. Nelson expressed his appreciation to hosting a meeting at the Willcox Center. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.09 Guaranteed Maximum Price – First Responders Academy Driving Track

The administration requested 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.

Dr. Davis stated the college is building a driving track on City of Sierra Vista property in partnership via an intergovernmental agreement. Based on the original quote for Douglas campus, this option saves the college about \$1.5 to \$2.5 million.

Mr. Quinn wants to know whether the track will be lit and fenced. Dr. Davis responds it is not lit or fenced; however it is behind the City maintenance building, off the beaten path. Mr. Quinn expressed concerns with the open track. Dr. Rottweiler mentioned that most of the concerns are addressed in the intergovernmental agreement, with the City taking significant responsibility.

Mr. Nelson inquired about the intergovernmental agreement questioning whether there is a minimum amount of time guaranteed for utilizing the track. Dr. Davis responded noting that it is an evergreen agreement, meaning it is an ongoing perpetual agreement. The track will be built by the college but maintained by the City and use of the track will be controlled by the City at the request of the College.

Mr. Quinn moved, and Mrs. Strain seconded 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. There was no further discussion. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.10 Architectural Services Proposal – Firearms Training Center

The administration requested 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.

Mr. Hudgins moved, and Mr. Quinn seconded a motion approving the architectural and engineering fee proposal for the Firearms Training Center in the amount of \$410,406 as presented by BWS Architects. Mr. Hudgins asked if the facility would be used for other firearms trainings in the future. Dr. Rottweiler responded noting there will be discussions in the future with other agencies. Mr. Quinn asked if other agencies have indoor ranges in which Dr.

Rottweiler replied yes, but Cochise will be the first in the rural areas. The complex will be a twenty-lane range. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. MOTION CARRIED.

2.11 Architectural Services Proposal – Sierra Vista Campus Housing

The administration requested 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.

Dr. Davis expressed that originally housing was intended for the Douglas Campus and was included with FRA funding; however, since it is moving to the Sierra Vista Campus most of the funding will come from other institutional resources.

Mr. Nelson asked for rationale for Sierra Vista housing. Dr. Davis responded stating housing in Cochise County is very limited and very expensive therefore the need for student housing is significant. There are currently five students living in Douglas taking the bus because there is no housing options in Sierra Vista. Additionally, the college is seeing an increased number of nursing students coming from Tucson and they also have a need for housing in Sierra Vista.

Dr. Davis stated the building plans include a forty-five bed facility, with students in the First Responders Academy (FRA) taking priority. Mr. Quinn questions if prop 207 funds can be used because it is connected with the FRA. Dr. Davis replied in part, yes but it will not fund the entirety of the project. Dr. Rottweiler also stated that the college received donations (\$5.8M), which will be used for part of the project.

Mr. Quinn moved, and Mr. Nelson seconded 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. There was no further discussion. The Governing Board unanimously approved, with members David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- No communications received.

3.02 Nursing and Allied Health Report

Melesa Ashline, Director of Nursing, led a presentation on behalf of Beth Hill, Dean of Nursing and Allied Health, presenting the Nursing and Allied Health Division; highlights include:

Current Enrollments:

- Nursing (Director Melesa Ashline)
 - RN = 68 first-year students; 73 second-year students
 - LPN: 23 completing in December 2022 and are eligible to take state testing
- CNA and Home Health Aide (Coordinator Teresa Vernon)
 - CNA: 16 traditional students; 2 high school students
 - Home Health Aide: 9 high school students
- Medical Professions (Coordinator Nickie Dannels)
 - Medical Assistant: 28 students
 - Phlebotomy Technician: 7 students

- EKG Technician: to be offered in spring 2023
- Medical Billing and Coding: 8 students

Completions in 2021-2022:

- 96 RN Candidates
- 16 traditional LPN Candidates and 93 LPN step-out candidates
- 63 CNAs; 32 Traditional Students and 31 High School Students
- Home Health Aides: 13 High School Students
- Medical Assistants: 30. Department was notified the grant for the medical assistant program will be extended into 2024, which means Sierra Vista students will have free tuition.
- Phlebotomy Technicians: 19
- EKG Technicians: 9

New Medical Profession Programs:

- Phlebotomy Technician Program:
 - First cohort (Sierra Vista) = 11 completed
 - Second cohort (Douglas) = 8 completed
 - Third cohort (Benson) = 7 students in progress
- EKG Technician Program:
 - First cohort (Sierra Vista) = 9 completed
 - Second cohort will be spring 2023
- Medical Billing and Coding:
 - First cohort began fall 2022 currently have 8 students in progress

Basic Behavioral Health Sciences:

- Funded through Legacy Foundation of Southern AZ for 3 years
- First cohort began fall 2022 with 14 students
- Plan to have first community advisory meeting this month to get guidance from community shareholders.
- Adding an industry credential: Nonviolent Crisis Intervention Training
- Pediatric and Infant Behavioral Health Intervention Course in fall 2023
- Post-Traumatic Stress Disorder (PTSD) Intervention Courses in spring 2024

Nurse Education Investment Pilot Program:

- House Bills 2683 and 2691 were passed by Arizona State Legislature allotting monies for FYs 2022-2023 through 2024-2025 to increase the capacity of nursing education programs in Arizona.
- Cochise College will receive \$908,795 annually for three years to increase CNA, LPN, and RN cohorts:
 - Hiring a full-time nursing recruitment and retention specialist
 - Creating a pathway for high-school CNA students to enter into the LPN program
 - Offering accelerated CNA program (8 weeks) and offering night courses
 - Offering a second LPN Program cohort annually
 - Offering an accelerated RN program (14 months) in addition to the regular RN program
- The accelerated program will increase enrollment by fifty for nursing students and twenty-five plus for nursing assistant students annually. In order to accommodate this increase, there is a need for an additional simulation suite and office space which is in the works.

In the Works:

- RN to BSN Program – will require accreditation
- Surgical Technician Program via collaboration with Pima Community College
 - Challenge finding certified instructors
 - Full 2-year associate of applied science.

Questions/Comments:

Dr. Rottweiler responds to the college's low testing scores stating it is not just Cochise College. Many students that graduated last year have had some type of disruption or change in instruction due to the pandemic and the effects of that are starting to show. Additionally, coming out of the pandemic there is a nursing shortage, which is causing nursing salaries to skyrocket making it difficult to recruit faculty.

Mr. Nelson asked the passed rate for nursing in comparison to other colleges in the state. Ms. Ashline stated that currently the pass rate is at 74.5% which is similar to nation and statewide scores. However, the state requires 80% or higher so an action plan will have to be submitted in December.

Mr. Hudgins expressed his experience with the nursing students noting he has never had better care anywhere in the state.

Mrs. Strain asked if the college tracked which medical field the CNA's end up in. Ms. Ashline responds stating the college only tracks if the student got a job, not where they went. In regards to Behavioral Health Technician program, Mrs. Strain inquired about pediatrics training being placed before PTSD intervention courses. Ms. Ashline responded noting that it was a request by the Legacy Foundation.

Mr. Quinn questioned whether the CNA program is linked with the GED and AIT program allowing them to get credit. Dean Richardson responded stating CNA is part of the IET. Mr. Quinn inquired about the status of CNA linking with the Hummingbird Senior Resort Living. After joining the meeting via video, Dean Hill responded stating there has been discussions with the facility and they have offered to not only employ students with CNA certifications but also to pay far more than the current clinical partners are paying. Dean Hill and Theresa Vernon are in the works of revamping the curriculum to meet the needs of the community and plan to offer it in the spring.

Mr. Quinn is also concerned with school districts and whether or not there are discussions on teen associated mental health issues. Dean Hill stated that the schools have not asked the college to come in; however, the non-violent intervention training is required for their aids. Ms. Jones, Behavioral Health Instructor is an extremely seasoned therapist; she and Ms. Hill both have concerns with what isolation has done to school-aged students; but because this is a community funded grant, the college is building based off community request, and so far nothing has been built for adolescents.

Dr. Rottweiler stated as far as Behavioral technicians in the schools, the college can provide the training but cannot ensure the training will allow them to work in the schools because it requires state certifications.

3.03 2022 Strategic Vision Report

Dr. James Perey, Executive Vice President for Academics, provided 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.; highlights include:

Three major goals of strategic vision

- Expanding access to post-secondary education
- Increasing transfer and completion rates
- Improving alignment between what the community colleges do and the workforce in their area.

Currently, Cochise College has 168 students enrolled in developmental English and 236 in developmental math. Based on the chiclet chart, the college is down based on last year's performance but still above the state average in developmental math. When it comes to developmental English, the college is down based on last year's performance and below the state average. Dr. Perey suggests researching peer strategies to see how to ensure student's success in these courses.

High Priority Performance Metrics: Cohort 2019/20

- Metric – 9 Developmental Math Course Success
 - Down compared to last year
 - Above statewide by .4%
 - 4 peers above Cochise
- Metric – 10 Developmental English course success
 - Down
 - Below state by 2.2%
 - 4 peers above with 6% gap
- Metric – 11 College math course success after developmental course
 - Down from previous year
 - Below statewide by 7%
 - 5 peers above with 22.1% gap
- Metric – 12 College English course success after developmental course
 - Down from previous year
 - Above statewide by 10.7%
 - 1 peer above with .5% gap
- Metric – 18 Fall-to-Fall Retention
 - Down from previous year
 - Above statewide by 4.6%
 - 1 peer above with .9% gap
- Metric – 26 – Transfer Rate (2015 cohort)
 - Up from previous year
 - Above statewide by 1.3%
 - 3 peers above with 13.6% gap
 - Dr. Perey notes that while it may look like the college is doing well 30-31% is not well, and requires an internal look at what systems are in place to continually prepare students to matriculate to the four-year university.

Questions/Comments:

Mr. DiPeso asked what could be done on the high school level to get students up to standards. Dr. Perey expressed that it is an issue that everyone needs to work together to address. One way to start addressing the issue is to build firmer, better relationships and partnerships with K-

12. Dr. Perey also stated he would like to see if there is any assessing of juniors and seniors to determine if they are college-ready, and if they are not, is there a way to get them up to speed.

Dr. Rottweiler said that it is not approved by statute to offer remedial courses in high school; however, the college is offering directed self placement with a lab portion then signing students up concurrently for their college credit class, in hopes to see success.

Dr. Rottweiler noted that scores need to be addressed at the elementary level. Mr. Nelson would like administration to come back with what methods the college is going to try to raise student scores.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. DiPeso turned the time over to Governing Board members to provide comments/share information.

- Mr. Quinn
 - Expressed his thanks for all the college does to support students.
- Mr. Hudgins
 - Noted that he would like to attend the ACCT Legislative Summit and invites other board members to join.
- Mr. Nelson
 - After attending the ACCT Conference, he realizes the necessity and strength of partnerships and wants to ensure the college has someone overseeing the partnerships and nurturing those relationships. Mr. Nelson also commented on the rising rates of COVID, pneumonia, and RSV.
- Mr. DiPeso
 - Offered his condolences to Mrs. Strain on the passing of Mr. Strain.

5. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 8:20 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant, Office of the President

Mr. Dennis Nelson, Secretary of the Governing Board