

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 8, 2023, 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/94818482554>. 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 will not have an AACCT update; no new updates since the last meeting.

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 recess.

- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Facilities*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report – June 2023
The Governing Board will review the Financial Report for June 2023.
- 1.05.6 Monthly Financial Report – July 2023
The Governing Board will review the Financial Report for July 2023.
- 1.05.7 Monthly Academic Progress Report
The Governing Board will review the written Academic Progress Report regarding non-credit workforce and skills training.

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 (*Marc Matthews, Grounds Technician II, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*Jaiden Quiles, Department Assistant Counseling & Advising, Sierra Vista Campus*)
- 2.01.3 * Classified Staff; Appointment (*Justin Waller, Facility Services Technician, Sierra Vista Campus*)
- 2.01.4 * Administrative Support; Appointment (*Donna Brown, Marketing Specialist, Sierra Vista Campus*)
- 2.01.5 * Administrative Support; Appointment (*Tiffany Espinosa, Data Analyst, Downtown Center*)
- 2.01.6 * Administrative Support; Appointment (*Dale Miller, Art Studio Coordinator, Sierra Vista Campus*)
- 2.01.7 * Administrative Support; Appointment (*Teresa Perez, Credentials Evaluator, Sierra Vista Campus*)
- 2.01.8 * Administrative Support; Appointment (*Edward Rubalcava, Data Analyst, Downtown Center*)
- 2.01.9 * Administrative Staff; Appointment (*Belen Lopez-Hart, Director of Finance & Procurement Services, District-wide based on the Sierra Vista Campus*)
- 2.01.10 * Faculty; Appointment (*Dr. Khaleel Abusal, Instructor of English, Douglas Campus*)
- 2.01.11 * Faculty; Appointment (*William Forbes, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.12 * Faculty; Appointment (*Paul Heredia, Instructor Business, Sierra Vista Campus*)
- 2.01.13 * Faculty; Appointment (*Rashawn Rodriguez, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.14 * Faculty; Appointment (*Nathan Wilson, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.15 * Classified Staff; Resignation (*Mark Berumen, User Support Technician, Douglas Campus*)
- 2.01.16 * Administrative Support; Resignation (*Teahlyn Crow, Academic/Career Advisor, Sierra Vista Campus*)

- 2.01.17 * Administrative Staff; Resignation (*Gabriela Amavizca, Director of SSS TRiO, Douglas Campus*)
- 2.01.18 * Administrative Staff; Resignation (*Karl Griffor, Dean of Workforce Development, District-wide based on the Sierra Vista Campus*)
- 2.01.19 * Administrative Staff; Resignation (*Sierra Williams, Athletic Trainer, Douglas Campus*)
- 2.01.20 * Faculty; Resignation (*Jordan Buckley, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.21 * Faculty; Separation (*Brandy Arellano, LPN Coordinator/Instructor Nursing, Downtown Center*)
- 2.01.22 * Change Governing Board December Meeting Date
- 2.01.23 * Acceptance of Minutes for June 13, 2023 –Public Hearing
- 2.01.24 * Acceptance of Minutes for June 13, 2023 – Special Meeting
- 2.01.25 * Acceptance of Minutes for June 13, 2023 – Regular Meeting
- 2.01.26 * Acceptance of Minutes for July 11, 2023 – Virtual Special Meeting

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

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- *Cochise College received a Certificate of Special Congressional Recognition from United States House of Representatives Juan Ciscomani, for Excellence in Cyber Defense at Cochise College.*

3.02 Outreach Report

Ms. Barbara Richardson, Dean of Outreach, will lead an Outreach Division report to include an Early College update provided from Brenda Kurtz, Director of Early College, and a military program update provided by Mr. Cullen Scarborough, Assistant Dean of Military Programs.

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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 3rd day of August, 2023, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President