

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 virtually open to the public on **Tuesday, February 21, 2023, 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 these meetings via video conference can join at <https://cochise.zoom.us/j/91814290551>. 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 provide an AACCT update to the board.

1.05.2 Senate

There was no January Senate Meeting.

- 1.05.3 Student Government Association (SGA)
The Student Government Association will provide an update to the Governing Board.
- 1.05.4 College President's Report
The Executive Vice President will provide:
- *Legislative Update*
 - *Facilities Update*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report – January 2023
The Governing Board will review the Financial Report for January 2023.
- 1.05.6 Monthly Academic Progress Report
A written February Academic Progress Report provided regarding Higher Learning Commission (HLC)

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 (*Gerardo Valdez, Facility Services Technician, Douglas Campus*)
- 2.01.2 * Professional Staff; Appointment (*David Barclay, Senior Electrician, District-wide based on the Sierra Vista Campus*)
- 2.01.3 * Professional Staff; Appointment (*Kathleen Denney, Facilities Office Supervisor, District-wide based on the Sierra Vista Campus*)
- 2.01.4 * Professional Staff; Appointment (*Genevieve Falcon, Early College Specialist, District-wide based on the Sierra Vista Campus*)
- 2.01.5 * Administrative Support; Appointment (*Sonya Weeks, Benson Center Coordinator, Benson Center*)
- 2.01.6 * Administrative Staff; Appointment (*Lynette Bagwell, Student Recruitment Manager, District-wide based on the Sierra Vista Campus*)
- 2.01.7 * Administrative Staff; Appointment (*Nicholas Castellana, Assistant Director of Admissions and Records, District-wide based on the Sierra Vista Campus*)
- 2.01.8 * Classified Staff; Probation Separation (*Yvette House, Registration Technician (Temporary), Sierra Vista Campus*)
- 2.01.9 * Classified Staff; Resignation (*Luis Amaya, Facility Services Technician, Douglas Campus*)
- 2.01.10 * Classified Staff; Resignation (*Samantha Linder, Registration Technician - Military Programs, Fort Huachuca Education Center*)
- 2.01.11 * Administrative Staff; Resignation (*Carol Holden, Director of Finance/Controller, District-wide based on the Sierra Vista Campus.*)
- 2.01.12 * Administrative Staff; Resignation (*Linda Tilley, Curriculum Development Manager, Downtown Center*)

- 2.01.13 * Administrative Staff; Retirement (*Renee Rhodehamel, Learning Management System Manager, Downtown Center*)
- 2.01.14 * Administrative Staff; Retirement (*Frank Villasenor, Systems Administrator, Sierra Vista Campus*)
- 2.01.15 * Curriculum Changes
- 2.01.16 * Acceptance of Minutes for January 17, 2023 – Regular Meeting

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

- 2.02 2023-2024 Reinstatement of Cochise Combo Housing and Meal Plan Fees
Administration is requesting the Board adopt a motion to approve the reinstatement of Cochise Combo Housing and Meal Plan fees for 2023-2024, as presented.
- 2.03 2023-2024 Student Tuition and Miscellaneous Fee Schedule
Administration is requesting the Board adopt a motion to approve the tuition and miscellaneous fee schedule for FY2024, as presented.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- *Dr. Perey received an email notification from Amy Rogers, Director of Strategic Partnerships with the University of Arizona Global Campus, informing the college that Angelita (Angie) Bustamante, TRiO Academic Career Advisor was selected as one of two awardees for the UAGC-Phi Theta Kappa Full-Program scholarship for advisors and employees.*
- *Art instructor, JenMarie Zeleznak's art is now displayed on a billboard on I-26 in Charleston, SC, promoting her "Un/Natural Selections".*

3.02 Facilities Management Report

Mr. James Barrows, Director of Facilities, prepared a written overview of facilities management at Cochise College. Mr. Barrows will also share photographs of projects and answer any questions the board may have.

3.03 Investment Report

Dr. Wendy Davis, Vice President for Administration, will present highlights of the Cochise College annual investment report.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board Chair will turn the time over to Board members to provide comments/share information.

5. EXECUTIVE SESSION

ACTION

5.01 Executive Session – President's Annual Evaluation and Contract

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

- 5.02 Contract for the College President
Each year the board considers the conditions for the continued employment of the college president, and may adopt a motion to extend the employment contract with the college president.

6. 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 17th day of February 2023, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President