

# 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, October 10, 2023, beginning at 6 p.m.** in the Governing Board Room - 100 located on the Cochise College **Douglas Campus** located at 4190 West Highway 80, Douglas, AZ. The meeting location will be open to the public at 5:30 p.m.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/91856331494>. 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, has no updates to report.*

1.05.2 Senate  
*The Governing Board will review the written Senate Report for September 2023, submitted in the board packet.*

1.05.3 Student Government Association (SGA)  
*The Student Government Association will present to the Governing Board.*

- 1.05.4 College President Report  
*The Vice President will provide an update on behalf of the college president:*
  - *Facilities Update*
  - *Initiatives*
  - *General Comments*
- 1.05.5 Monthly Financial Report  
*The Governing Board will review the Financial Report for September 2023.*
- 1.05.6 Monthly Academic Progress Report – October 2023  
*The Governing Board will review the Academic Progress Report regarding enrollment.*

## 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 (*Haley Bright, Financial Aid Technician II, Sierra Vista Campus*)
- 2.01.2 \* Classified Staff; Appointment (*Lindsay Christie, User Support Technician, Sierra Vista Campus*)
- 2.01.3 \* Classified Staff; Appointment (*Laura Escapule, Financial Aid Technician II, Sierra Vista Campus*)
- 2.01.4 \* Classified Staff; Appointment (*Henry Jones, Audio Visual (AV) Support Technician, District-wide based on the Sierra Vista Campus*)
- 2.01.5 \* Classified Staff; Appointment (*Christie Lunn, Learning Management Systems Technician, Downtown Center*)
- 2.01.6 \* Classified Staff; Appointment (*Louie Martinez, Facility Services Technician, Douglas Campus*)
- 2.01.7 \* Classified Staff; Appointment (*Steven Reyna, Facility Services Technician, Sierra Vista Campus*)
- 2.01.8 \* Administrative Staff; Appointment (*Jennifer Angell, Technology Project Manager, Sierra Vista Campus*)
- 2.01.9 \* Administrative Staff; Appointment (*Angelita Bustamante, Director TRiO / Student Support Services, Douglas Campus*)
- 2.01.10 \* Administrative Staff; Appointment (*Johanna Urquijo, Athletic Trainer, Douglas Campus*)
- 2.01.11 \* Faculty; Appointment (*Amanda Cianciolo, Instructor of Nursing - Licensed Practical Nurse, Downtown Center*)
- 2.01.12 \* Classified Staff; Resignation (*Rebecca Sproule, Facility Services Technician, Douglas Campus*)
- 2.01.13 \* Professional Staff; Resignation (*Catalina Ortiz, Technology Account Specialist, Sierra Vista Campus*)
- 2.01.14 \* Faculty; Retirement (*Lora Beth Miller Pitts, Instructor Culinary Arts, Downtown Center*)
- 2.01.15 \* Curriculum
- 2.01.16 \* Acceptance of Minutes for September 12, 2023 – Regular Meeting

- 2.02 2024-2025 College Calendar  
*The administration is requesting the Governing Board adopt a motion to approve the proposed 2024-2025 College Calendar.*
- 2.03 2024 Governing Board Meeting Schedule  
*The administration is requesting the Governing Board adopt a motion to approve the proposed 2024 Governing Board Meeting Schedule.*
- 2.04 Intergovernmental Agreement - Arizona Attainment Alliance – Arizona Board of Regents/Northern Arizona University.  
*The administration is requesting the Governing Board approve a motion to authorize the college president or designee to sign the Intergovernmental Agreement for the Arizona Attainment Alliance – Arizona Board of Regents/Northern Arizona University.*
- 2.05 Placeholder - Intergovernmental Agreement – Cochise College and the Cochise County Sheriff's Office  
*The administration is requesting the Governing Board approve a motion to authorize the college president or designee to sign the Intergovernmental Agreement for Cochise College and Cochise County Sheriff's Office to establish the shared expenses of acquiring three full-motion police car simulators and a full-motion Airmedicsim.*

### **3. INFORMATION ITEMS**

### **INFORMATION**

- 3.01 Communications  
*The college received the following communications.*
- *The college president received an email from George Hatch, Jr., Executive Director of CoAEMSP, Committee on Accreditation for the EMS Professions, informing him that the committee reviewed the 2021 Annual Report with the outcomes of NREMT/State Written Exam of 100, Retention of 90.9, and Positive Placement of 100.*
- 3.02 Liberal Arts Division Report  
*Angela Garcia, Dean of Liberal Arts, will lead a presentation on the Liberal Arts Division.*
- 3.03 Douglas Campus Report  
*Abe Villarreal, Douglas Campus Dean, will provide a presentation to the Governing Board regarding community partnerships, outreach efforts, and new initiatives.*

### **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 5<sup>th</sup> day of October, 2023, by 5 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Assistant  
Office of the President