

NOTICE

PUBLIC MEETING OF THE GOVERNING BOARD OF THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

Due to a weather-induced power outage at the Cochise College Benson Center, the August 13, 2026, regular board meeting will be **rescheduled for Friday, August 16, 2024**, beginning at 3 p.m. held **only** virtually via Zoom to **ratify the president's approval of the Consent Agenda and Managed Services Statement of Work with Mythics Managed Services**.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/93102207819>. Individuals attending the meeting via this link will be joined as an attendee and will not be seen nor heard by board members or the public unless recognized by the chair.

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. CALL MEETING TO ORDER

2. NEW BUSINESS *

RATIFICATION

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. The administration is requesting the board ratify the president's approved consent agenda items listed below.

2.01 Consent Agenda *

- 2.01.1 * Non-Exempt Staff; Appointment (*Galen Gudenkauf, Department Assistant – Student Services, Sierra Vista Campus*)
- 2.01.2 * Non-Exempt Staff; Appointment (*Timothy Harhan-Jones, Accountant, Sierra Vista Campus*)
- 2.01.3 * Non-Exempt Staff; Appointment (*Martin Molina, Grounds Technician II, Douglas Campus*)
- 2.01.4 * Non-Exempt Staff; Appointment (*Dawn Rinehart, Credentials Evaluator, Sierra Vista Campus*)
- 2.01.5 * Non-Exempt Staff; Appointment (*Mirvat Skinner, LMS Specialist, Downtown Center*)
- 2.01.6 * Exempt Staff; Appointment (*Ana Arredondo, Assistant Athletic Trainer, Douglas Campus*)
- 2.01.7 * Exempt Staff; Appointment (*Barbara Lopez, Director of Military Programs, Fort Huachuca Education Center*)
- 2.01.8 * Coach Staff; Appointment (*Joseph Frank Fouda, Assistant Coach – Women's Basketball, Douglas Campus*)
- 2.01.9 * Coach Staff; Appointment (*Carlos Quezada, Assistant Coach – Women's Soccer, Douglas Campus*)

- 2.01.10 * Non-Exempt Staff; Resignation (*Janet Cramer, Procurement Services Specialist, Sierra Vista Campus*)
 - 2.01.11 * Non-Exempt Staff; Resignation (*Icela Faber, Scholarship Advisor, Sierra Vista Campus*)
 - 2.01.12 * Non-Exempt Staff; Resignation (*James Martinez, Accounts Payable Technician, Sierra Vista Campus*)
 - 2.01.13 * Exempt Staff; Resignation (*Michael “Cody” Hammack, Assessment and Program Review Manager, Downtown Center*)
 - 2.01.14 * Exempt Staff; Resignation (*Celia Jenkins, Director of Grants Management, Downtown Center*)
 - 2.01.15 * Exempt Staff; Resignation (*Jeffery Lalowski, Systems Administrator, Sierra Vista Campus*)
 - 2.01.16 * Adult Education; Resignation (*Elizabeth Speck, Adult Education Instructor, Sierra Vista Campus*)
 - 2.01.17 * Faculty; Resignation (*Dr. Ellen Vujasinovic, Instructor of Education, Sierra Vista Campus*)
 - 2.01.18 * Non-Exempt Staff; Retirement (*Katja Biggs, Academic Advisor – Military Programs, Fort Huachuca Center*)
 - 2.01.19 * Non-Exempt Staff; Retirement (*Joy Miller, Department Assistant – Center for Lifelong Learning, Downtown Center*)
 - 2.01.20 * Acceptance of Minutes for July 9, 2024 – Virtual Special Meeting
- 2.02 Managed Services Statement of Work
The administration requests the Governing Board ratify the president’s approval of the Managed Services Statement of Work with Mythics Managed Services in the amount of \$449,504, and authorize the College President or designee to sign the contract.

3. 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 14th day of August, 2024, by 2 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President