

# 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 **Virtual Special meeting** open to the public on **Tuesday, July 9, 2024, scheduled to begin at 6:00 p.m.**, Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/99801228864>. 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. Attendees will be able to watch the meeting in real time.

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).

### **SPECIAL MEETING AGENDA**

#### **1. GENERAL FUNCTIONS**

1.01 Call to Order

#### **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 \* Non-Exempt Staff; Appointment (*Megan Frates, Registration Technician, Sierra Vista Campus*)
- 2.01.2 \* Non-Exempt Staff; Appointment (*Tiani Martinez, Academic / Career Advisor, Sierra Vista Campus*)
- 2.01.3 \* Non-Exempt Staff; Appointment (*Sharron Nason, Registration Technician – Military Programs, Fort Huachuca Center*)
- 2.01.4 \* Non-Exempt Staff; Appointment (*Melissa Perez, Academic / Career Advisor, Sierra Vista Campus*)
- 2.01.5 \* Exempt Staff; Appointment (*Aijaz Dagga, ERP Database Administrator / Programmer, Sierra Vista Campus*)
- 2.01.6 \* Exempt Staff; Appointment (*Christopher Przylucki, Director of Procurement Services, Sierra Vista Campus*)
- 2.01.7 \* Coach; Appointment (*Quint Bell, Assistant Coach - Rodeo, Douglas Campus*)
- 2.01.8 \* Coach; Appointment (*Santos Rangel, Head Coach – Women's Soccer, Douglas Campus*)
- 2.01.9 \* Faculty; Appointment (*Andrew Carlson, Instructor of Sociology, District-wide, based on the Douglas Campus*)
- 2.01.10 \* Faculty; Appointment (*Jacquelyn Clemmer, Instructor of Nursing, Downtown Center*)

- 2.01.11 \* Faculty; Appointment (*Lauri Ellis, Instructor of Nursing, Downtown Center*)
- 2.01.12 \* Faculty; Appointment (*Catherine Laganosky, Instructor of Business, Sierra Vista Campus*)
- 2.01.13 \* Faculty; Appointment (*Cheryl Salcido-Engols, Instructor of Dental Assistant Technology, Downtown Center*)
- 2.01.14 \* Faculty; Appointment (*Stephanie Syverson, Instructor of Chemistry, Douglas Campus*)
- 2.01.15 \* Faculty; Appointment (*Cassandra Taylor, Instructor of Nursing, Downtown Center*)
- 2.01.16 \* Classified Staff; Resignation (*Miguel Perez, Electrician Senior Technician, Douglas Campus*)
- 2.01.17 \* Administrative Support; Resignation (*Catherine Beveridge, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.18 \* Administrative Support; Resignation (*Maria Cornejo-Terry, Academic Career Advisor TRiO, Douglas Campus*)
- 2.01.19 \* Administrative Staff; Resignation (*Jessica Morgan-Tate, Director of Compliance / Title IX Coordinator, Sierra Vista Campus*)
- 2.01.20 \* Faculty; Resignation (*Christopher Scott, Instructor of Physics, Sierra Vista Campus*)
- 2.01.21 \* Acceptance of Minutes for June 10, 2024 – Work Session
- 2.01.22 \* Acceptance of Minutes for June 11, 2024 – Public Hearing
- 2.01.23 \* Acceptance of Minutes for June 11, 2024 – Special Meeting – Budget Adoption
- 2.01.24 \* Acceptance of Minutes for June 11, 2024 – Regular Meeting

### 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 Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

If any disabled person needs an accommodation, 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 3<sup>rd</sup> day of July, 2024, by 4:00 p.m. o'clock.

*Crystal Wheeler*  
Crystal Wheeler, Executive Assistant  
Office of the President