

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, June 11, 2024, immediately following the Public Hearing and Special Budget Adoption meeting, which begins at 6 p.m.** in the Governing Board Room - 301 located on the Cochise College Sierra Vista Campus located at 901 N. Colombo Ave. The meeting room will be open to the public at 5:30 p.m.

Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/91967248812>. 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.

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)
No AACCT Report will be provided; no new updates.

1.05.2 Senate
No Senate report will be provided as there was no May meeting.

1.05.3 Student Government Association (SGA)
No Student Government Association Report; students on summer leave.

- 1.05.4 College President's Report
The President will provide:
 - *Legislative Update*
 - *Facilities Update*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report – May 2024
The Governing Board will review the Financial Report for May 2024.
- 1.05.6 Monthly Academic Progress Report
The Governing Board will review the written 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 * Non-Exempt Staff; Appointment (*Robert Denton, Facilities/Customer Service Assistant, Willcox Center*)
- 2.01.2 * Non-Exempt Staff; Appointment (*Denise Vaccaro, Financial Aid Technician II, Sierra Vista Campus*)
- 2.01.3 * Exempt Staff; Appointment (*Lisa Friel, Systems Administrator, Sierra Vista Campus*)
- 2.01.4 * Faculty; Appointment (*Timothy Chenoweth, Instructor of Cybersecurity, Downtown Center*)
- 2.01.5 * Faculty; Appointment (*Malachi Coleman, Instructor of Certified Nursing Assistant - Medical Assistant, Downtown Center*)
- 2.01.6 * Faculty; Appointment (*Kathleen Keats, Instructor/Program Coordinator of Leadership, Management, and Operations, Sierra Vista Campus*)
- 2.01.7 * Faculty; Appointment (*Jeramie Odell, Instructor of Welding, Sierra Vista Campus*)
- 2.01.8 * Classified Staff; Separation (*Darla Hammond, Registration Technician, Sierra Vista Campus*)
- 2.01.9 * Classified Staff; Separation (*Heather James, Registration Technician, Sierra Vista Campus*)
- 2.01.10 * Classified Staff; Resignation (*Noelia Chavez, Administrative Assistant – Workforce Development, Downtown Center*)
- 2.01.11 * Classified Staff; Resignation (*Adaline Stewart, Registration Technician Military Programs, Fort Huachuca Center*)
- 2.01.12 * Coach; Resignation (*Diego Suarez, Assistant Coach - Rodeo, Douglas Campus*)
- 2.01.13 * IGA Renewal – Cochise Technology District Concurrent credit classes
- 2.01.14 * IGA Renewal – County Charter and School District for dual enrollment courses
- 2.01.15 * Acceptance of Minutes for May 14, 2024 – Truth in Taxation Public Hearing and Special Meeting
- 2.01.16 * Acceptance of Minutes for May 14, 2024 – Regular Meeting

- 2.02 Appointment of Chief Fiscal Officer
Administration is requesting the Governing Board adopt a motion to designate Dr. Wendy Davis, Vice President for Administration, as the Cochise County Community College District's chief fiscal officer.
- 2.03 Intergovernmental Agreement (IGA) with Cochise Technology District for Dual Enrollment Courses
Administration is requesting the Governing Board adopt a motion authorizing the College President to sign the Intergovernmental Agreement with Cochise Technology District for dual enrollment courses.
- 2.04 Intergovernmental Agreement (IGA) with Sierra Vista Public School District No. 68 for Concurrent Enrollment Courses
Administration is requesting the Governing Board adopt a motion authorizing the College President to sign the Intergovernmental Agreement with Sierra Vista Public School District No. 68 for Concurrent Enrollment Courses.
- 2.05 Revised Policy 623 – Faculty Workload
Administration is requesting the Governing Board adopt a motion to approve revised Policy 623 – Faculty Workload.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
- *The college received no new communications for the month of June.*
- 3.02 Academic Affairs Division Report
Dr. Sheena Brown, Dean of Academic Affairs, will provide a presentation to the Governing Board on the Academic Affairs Division.

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 6th day of June 2024, by 5 p.m. o'clock.

Crystal Wheeler
Crystal Wheeler, Executive Assistant
Office of the President