

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

Tuesday, July 9, 2024
Virtual Special Meeting
6:00 p.m.

Members of the public who wished to attend the special meeting via video conference joined at <https://cochise.zoom.us/j/99801228864>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Quinn called the meeting to order at 6:00 p.m.

Board Members Present:

Mr. David DiPeso – via Zoom
Mr. Don Hudgins – via Zoom
Mr. Tim Quinn – via Zoom
Mrs. Jane Strain – in Person

Board Members Absent:

Mr. Dennis Nelson

2. NEW BUSINESS *

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 Przulucki, 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

Mr. DiPeso moved, and Mrs. Strain seconded a motion to approve the Consent Agenda. There was no further discussion. The Governing Board approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

3. ADJOURNMENT

Mr. Quinn adjourned the meeting at 6:03 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant Office of the President

Mr. Dennis Nelson, Secretary of the Governing Board