

## APPROVED MINUTES

### COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD WORK SESSION

Monday, June 10, 2024

Work Session

3:00 p.m.

#### 1. GENERAL FUNCTIONS

##### 1.1 Call to Order

Mr. Quinn called the work session to order at 3:00 p.m.

##### **Board Members Present:**

Mr. David DiPeso – via Zoom

Mr. Don Hudgins – via Zoom

Mr. Tim Quinn

Mr. Dennis Nelson – via Zoom

Mrs. Jane Strain

Dr. Wendy Davis, Vice President for Administration, began the meeting, noting that no action would be taken during the work session.

##### 1.2 College Presidential Search

Board members met with Dr. Pam Fisher, ACCT search consultant, to review and discuss the search profile, process, and timeline.

Mr. Quinn noted the timeline starts in April and runs through December and is as follows:

- The Presidential search website should launch in late June
- October 14 – priority application deadline
- October 18 – the committee begins reviewing applications
- November 14-15 – the committee will host video interviews for semi-finalists and select finalists
- December 4-5 – finalists are invited to participate in campus tours and open forums
- December 6 – the committee will host finalists' interviews with the Governing Board
- Mid to late December – announcement of new president with a start date of early 2025, as negotiated

Dr. Fisher began discussions regarding the presidential search profile noting the position announcement was created in collaboration with the institution, specifically by Dr. Wendy Davis and the Marketing Department, herself, as an ACCT search consultant, and with help from the community and staff via survey results.

The Board, Dr. Fisher, and Dr. Davis then reviewed and redlined the draft position announcement and providing several agreed upon changes, which will be made to the profile before launching the presidential search website in late June.

Following remarks expressed by Mrs. Strain, additional community members will be asked for their participation on the search committing.

**2. ADJOURNMENT**

Mr. Quinn adjourned the meeting at 4:29 p.m.

Respectfully Submitted:

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Crystal Wheeler, Executive Assistant Office of the President

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Mr. Dennis Nelson, Secretary of the Governing Board