NOTICE

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

Pursuant to A.R.S. §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 open to the public on **Tuesday, December 9, 2025, beginning at 4 p.m.** at the Cochise College Willcox Center located at 470 N. Bisbee Avenue, Willcox, AZ 85643. The meeting location will be open to the public at 3:30 p.m.

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).

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 the 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)

Mr. Leeder, Arizona Association of Community College Trustees Representative, will not have a report as there are no new updates.

1.05.2 Senate

There is no Senate report this month, as the November 2025 meeting was canceled.

1.05.3 Student Government Association (SGA)

The Governing Board will review the written Student Government Association Report, submitted in the board packet.

1.05.4 College President Report

The President will provide an update:

- Legislative Update
- Facilities Update
- Initiatives
- General Comments

- 1.05.5 Monthly Financial Report

 The Governing Board will review the Financial Report for November 2025.
- 1.05.6 Monthly Academic Progress Report December 2025

 The Governing Board will review the Academic Progress Report regarding the Fall 2025 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 a single motion, and there will be no specific discussion of these items.

2.01 Consent Agenda *

- 2.01.1 * Non-Exempt Staff; Appointment (Jose Rivera Sainz, Testing Services Specialist, Sierra Vista Campus)
- 2.01.2 * Exempt Staff; Appointment (*Timothy Fisher, Director of Advising and Career Services, Sierra Vista Campus*)
- 2.01.3 * Faculty; Appointment (*Dr. Christopher Anderson, Instructor of Biology, Sierra Vista Campus*)
- 2.01.4 * Faculty; Appointment (*Renee Irlmeier, Instructor of Nursing, Downtown Center*)
- 2.01.5 * Faculty; Appointment (*Douglas Simmons, Instructor of Nursing, Downtown Center*)
- 2.01.6 * Non-Exempt Staff; Resignation (Susan Porter, Testing Services Specialist, Sierra Vista Campus)
- 2.01.7 * Faculty; Resignation (*Jordan Krings, Instructor of Communication, Sierra Vista Campus*)
- 2.01.8 * Curriculum
- 2.01.9 * Change of Board Meeting Date
- 2.01.10 * Acceptance of Minutes for November 18, 2025 Regular Meeting

2.02 Douglas Campus Drainage Improvement

The Administration is requesting that the Board adopt a motion to approve a contract with KE&G Construction, Inc., to complete the drainage improvement for Douglas Campus Buildings 300 and 400 at a cost not to exceed \$365,960.

2.03 Sabbatical Proposal – Bryan Homrighausen

Administration is requesting the Board adopt a motion to approve the sabbatical request for leave of Bryan Homrighausen for the Spring 2027 academic year.

2.04 Sabbatical Proposal – Steven Merkley

Administration is requesting the Board adopt a motion to approve the sabbatical request for leave of Steven Merkley for the Spring 2027 academic year.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications.

• The Cochise College Cyber Security Department was recognized in The Cochise Communicator, published by the Air & Space Forces Association, for its support of the CyberPatriot competition. The CyberPatriot is the National Youth Cyber

- Education Program in a Science, Technology, Engineering, and Mathematics (STEM) program of the Air & Space Forces Association.
- Dr. Perey, the college president, received a video of Congressman Juan Ciscomani congratulating Cochise College as the #1 community college in Arizona on the House floor. The President will share the video during the meeting. https://youtu.be/f6ldgfg-Bbg.
- 3.02 Business, Career, and Technical Education Division Report

 Quintin Molina, Dean of Business, Career, and Technical Education, will provide a
 presentation on the Business, Career, and Technical Education Division.
- 3.03 Workforce Development and Military Programs Report

 Cullen Scarborough, Dean of Workforce Development and Military Programs, will

 provide a presentation on the Workforce Development and Military Programs 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 at 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. The 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 5th day of December, 2025, by 5 p.m. o'clock.

<u>Crystal Wheeler</u>
Crystal Wheeler, Executive Assistant
Office of the President