

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 10, 2025, 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/93713161963>. 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; The Board will discuss and appoint a new AACCT representative.

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 2025
The Governing Board will review the Financial Report for May 2025.
- 1.05.6 Monthly Academic Progress Report
The Governing Board will review the written Academic Progress Report regarding College Enrollment.
- 1.05.7 Monthly Academic Progress Report
The Governing Board will review the written Academic Progress Report regarding Adult Education

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 (*Manuel Burgos, Building Maintenance Technician II, Douglas Campus*)
- 2.01.2 * Non-Exempt Staff; Appointment (*Viviana Leyva Valenzuela, Financial Aid Technician II – Temporary, Douglas Campus*)
- 2.01.3 * Exempt Staff; Appointment (*Acacia Barnett, Director of Small Business Development Center, Downtown Center*)
- 2.01.4 * Exempt Staff; Appointment (*Boris Espinosa Delgado, Learning Management Systems Manager, Downtown Center*)
- 2.01.5 * Exempt Staff; Appointment (*Tobias Scott, Director of Workforce Development, Downtown Center*)
- 2.01.6 * Coach; Appointment (*Maya Ivana Siles Oporto, Assistant Coach – Women's Soccer, Douglas Campus*)
- 2.01.7 * Faculty; Appointment (*Veysel Cetiner, Instructor of Computer Information Systems, Sierra Vista Campus*)
- 2.01.8 * Faculty; Separation (*Tim McDaniel, Instructor of Virtual Reality and Content Development, Downtown Center*)
- 2.01.9 * Non-Exempt Staff; Resignation (*Andrea Alston, Events Management Specialist, Douglas Campus*)
- 2.01.10 * Adult Education; Resignation (*Lance Baxter, Adult Education Instructor, Sierra Vista Campus*)
- 2.01.11 * IGA Renewal – City of Douglas Bus Service
- 2.01.12 * IGA Renewal – Southeast Arizona Law Enforcement Training Academy

- 2.01.13 * Acceptance of Minutes for May 13, 2025 – Truth in Taxation Public Hearing and Special Meeting
- 2.01.14 * Acceptance of Minutes for May 13, 2025 – Regular Meeting

- 2.02 Place Holder – Facilities Maintenance & Project Manager
The administration is requesting the Governing Board adopt a motion to approve the hiring of the administration's recommended candidate.

- 2.03 Place Holder – Mechanic/Shop Specialist
The administration is requesting the Governing Board adopt a motion to approve the hiring of the administration's recommended candidate.

- 2.04 Trustee Emeritus Designation for Mrs. Jane Strain
The administration is requesting the Governing Board adopt a motion to resolve the designation of Trustee Emeritus to Mrs. Jane Strain.

- 2.05 Appointment of Chief Fiscal Officer
Administration is requesting the Governing Board adopt a motion to designate Dr. Wendy Davis, Executive Vice President for Administration, as the Cochise County Community College District's chief fiscal officer.

- 2.06 Property Purchase Agreement - City of Douglas
Administration is requesting the Governing Board adopt a motion to authorize the President or designee to sign the property purchase agreement conveying approximately 3.4 acres of land to the City of Douglas for construction of a new water system, along with associated easements.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
 - *The college received no new communications for the month of June.*

- 3.02 Academic Affairs Division Report
Mrs. Janelle Simpson, Acting Dean of Academic Affairs, will provide a presentation on AI at Cochise College.

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 5th day of June 2025, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President