

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 open to the public on **Tuesday, September 9, 2025, at 6 p.m.** in the Governing Board Room - 303 located on the Cochise College Sierra Vista Campus located at 901 N. Colombo Ave. The meeting room will open to the public at 5:30 p.m.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/99441618189>. Individuals attending the meeting via this link will be joined as an attendee of the meeting and will not be seen or heard by members of the board or the public, unless recognized by the chair. A list of attendees will be recorded, and attendees will be able to watch the meeting in real time. Governing Board Meetings are recorded.

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 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, a representative of the AACCT, will provide an update to the Governing Board.

1.05.2 Senate

The Governing Board will review the August 2025 Senate report.

- 1.05.3 Student Government Association (SGA)
The Student Government Association will provide a report to the Governing Board.
- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Facilities Updates*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report – August 2025
The Governing Board will review the Financial Report for August 2025.
- 1.05.6 Monthly Academic Progress Report – September 2025
The Governing Board will review the Academic Progress Report regarding the Center for Lifelong Learning (CLL) updates.

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 (*Esteban Liera, Building Maintenance / HVAC Technician, Douglas Campus*)
- 2.01.2 * Exempt Staff; Appointment (*Heather Gijanto, Director of Testing, Sierra Vista Campus*)
- 2.01.3 * Exempt Staff; Appointment (*Joseph McGeachy, System Administrator, Sierra Vista Campus*)
- 2.01.4 * Non-Exempt Staff; Resignation (*Diego Iglesias, Facility Services Technician, Sierra Vista Campus*)
- 2.01.5 * Exempt Staff; Separation (*Dr. Vivian Miranda-Wendelken, Director of Advising and Career Services, Sierra Vista Campus*)
- 2.01.6 * Faculty; Retirement (*Lisa Reed, Instructor of Biology, Douglas Campus*)
- 2.01.7 * Acceptance of Minutes for August 12, 2025 – Regular Meeting

*** Introduction of New Employees ***

- 2.02 Placeholder – Non-Exempt Staff Appointment – Administrative Assistant for Liberal Arts
The administration is requesting that the Governing Board adopt a motion to approve the hiring of the administration's recommended candidate.
- 2.03 Revised Board Policy 303 – President Succession for Second Read and Approval
The administration is requesting the Governing Board adopt a motion to approve revised Board Policy 303 – President Succession.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- *No new communications were received for the September board meeting.*

3.02 Nursing and Allied Health Report

Dr. Beth Hill, Dean of Nursing and Allied Health, will provide a Nursing and Allied Health Division update.

3.03 Technology Update

Dr. Brian Stover, Chief Information Officer, will provide a Technology Service update.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Governing Board Chair will turn the time to board members to provide comments/share information.

5. EXECUTIVE SESSION – Information Technology Security

- A. The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03 (A) (9) - Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.

5.01 Executive Session – Information Security Technology

ACTION

Robert Gibbs, Chief Information Security Officer, will provide an update to the Governing Board on Cochise College Information Security.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

6. 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. The telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this revised notice of the public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 5th day of September 2025, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President