

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, August 11, 2026, beginning at 4 p.m. at the Cochise College Benson Center, 1025 State Route 90, Benson, AZ 85602.** 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).

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 Special Recognition: City of Benson Key to the City Presentation **INFORMATION**
Mayor Joe Konrad will present the City of Benson Key to the City to College President and a Governing Board representative in recognition of Cochise College's significant contributions to the Benson community and the region.

1.06 Standing Reports

1.06.1 Representative to the Arizona Association of Community College Trustees (AACCT)
Mr. Leeder will not have an AACCT update.

1.06.2 Senate
A Senate report will not be provided during the summer recess.

1.06.3 Student Government Association (SGA)
A Student Government Association report will not be provided during the summer recess.

- 1.06.4 College President
The President will provide:
- *Legislative Update*
 - *Facilities*
 - *Initiatives*
 - *Strategic Planning*
 - *General Comments*
- 1.06.5 Monthly Financial Report – June 2026
The Governing Board will review the Financial Report for June 2026.
- 1.06.6 Monthly Financial Report – July 2026
The Governing Board will review the Financial Report for July 2026.
- 1.06.7 Monthly Academic Progress Report
The Governing Board will review the written Academic Progress Report regarding Military Programs.

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 (Isela Franco, Academic / Career Advisor, Sierra Vista Campus)
- 2.01.2 * Exempt Staff; Appointment (Eric Meyer, AI Grant Partnership Coordinator, Downtown Center)
- 2.01.3 * Faculty; Appointment (Morgan Olson, Aviation Pathways Flight Instructor, Douglas Campus)
- 2.01.4 * Non-Exempt Staff; Resignation (Wenceslao Frisby, Facility Services Technician, Douglas Campus)
- 2.01.5 * Non-Exempt Staff; Resignation (Teresa Perez, Credentials Evaluator, Sierra Vista Campus)
- 2.01.6 * Faculty; Resignation (Laura Hughes, Instructor of Student Success, Douglas Campus)
- 2.01.7 * Faculty; Resignation (Dru Simmons, Instructor of Nursing, Downtown Center)
- 2.01.8 * Acceptance of Minutes for July 14, 2026 – Special Virtual Meeting

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- *Dr. Perey received a letter from Cochise County Sheriff Mark J. Dannels expressing appreciation to Cochise College for its partnership and support in hosting the inaugural Western States Sheriffs' Association Leadership Academy. The letter recognized the College's facilities, hospitality, and commitment to leadership development, highlighted positive feedback from academy participants, and provided special recognition to Cullen Scarborough and Baillie Nelson for their professionalism and contributions to the success of the event.*

3.02 Community Engagement Division Report

Dr. Jennifer Wantz, Executive Dean of Community Engagement, will provide updates on community engagement and the centers.

- 3.03 Student Success – Strategic Enrollment Management Plan
Dr. Jacqie Allen, Associate Vice President for Student Services, will provide updates on the 2025-2028 Strategic Enrollment Management Plan.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

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

5. EXECUTIVE SESSION

ACTION

- 5.01 Executive Session – Real Property Discussions
The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(7) - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

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. Telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Kia Mullins, certify that this revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 6th day of August 2026, by 5 p.m. o'clock.

Kia Mullins

Kia Mullins, Executive Assistant
Office of the President