

# NOTICE

## SPECIAL TELEPHONIC MEETING OF THE GOVERNING BOARD OF THE COCHISE COMMUNITY COLLEGE DISTRICT

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board of the Cochise Community College District and to the general public that the Board will hold a **Special Telephonic Meeting**, open to the public, on **Tuesday, July 10, 2012, at 6:00 p.m. in the President's Conference Room, Administration Building, Cochise College, Sierra Vista, Arizona 85635.**

### COCHISE COLLEGE GOVERNING BOARD MEETINGS ARE HELD IN A NON-SMOKING ENVIRONMENT

## AGENDA

#### 1. GENERAL FUNCTIONS

1.01 Call to Order

#### 2. NEW BUSINESS

ACTION

##### 2.01 CONSENT AGENDA \*

*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.*

2.01.1 \* Administrative Support; Appointment (*Hannah Jones, Science Lab Coordinator, Sierra Vista*)

2.01.2 \* Administrative Support; Appointment (*Mary King Power, Academic Advisor, Military Programs, Fort Huachuca*)

2.01.3 \* Administrative Support; Appointment (*Lynn Smith, Assistant Rodeo Coach, District-wide*)

2.01.4 \* Faculty; Appointment (*James King, Instructor, Nursing, District-wide*)

2.01.5 \* Faculty; Appointment (*Shaun McGuire, Biology Instructor, District-wide*)

2.01.6 \* Faculty; Appointment (*Christopher Ubing, Instructor, Physics, District-wide*)

2.01.7 \* Administrative Support; Resignation (*Daniel Montoya, MOS Credentialing Coordinator, Fort Huachuca*)

2.01.8 \* Collaboration Agreement and Student Exchange Program with the Instituto Tecnológico de Agua Prieta

##### 2.02 Airport Grant to Replace Runway Lighting

*The administration requests the Board to adopt a resolution approving the \$315,000 grant from ADOT, matched by \$35,000 from the college, for the replacement of runway lighting on the Douglas campus airport runway, and authorize the Vice President for Administration to execute all related design and construction agreements necessary to complete this project.*

### 3. 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 Administrative Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona 85635 or call (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Administrative Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone numbers are listed above.

### GOVERNING BOARD OF COCHISE COLLEGE

I, Loretta Mountjoy, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 5<sup>th</sup> day of July, 2012, at 5:00 p.m. o'clock.

*Loretta Mountjoy*

Loretta Mountjoy, Executive Administrative Assistant  
Office of the President