

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, June 12, 2012, at 6 p.m., in the Horace Steele Conference Room, Andrea Cracchiolo Library, 901 Colombo Avenue, Sierra Vista, AZ 85635.**

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 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.

Note: Pursuant to A.R.S. §15-1416, the Governing Board will hold a Public Hearing and Truth in Taxation Hearing.

1.05 Public Hearing and Truth in Taxation Hearing; 2012-2013 Budget (INFORMATION)

Pursuant to A.R.S. §15-1416, the Governing Board shall hold a public hearing and present the proposed budget to the persons attending the hearing. The College has combined the Public Hearing with the Truth in Taxation hearing pursuant to A.R.S. §15-1461G.

Immediately following the Public Hearing and Truth in Taxation hearing, the Chairperson shall call to order the Special Board Meeting for the purpose of considering a motion to levy the increased property taxes by roll call vote and adopting the budget.

1.06 Standing Reports **INFORMATION**

- 1.06.1 Representative to the Arizona Association of District Governing Boards (AADGB)
Dr. Eaton will provide a report on the Arizona Association of District Governing Boards (AADGB).
- 1.06.2 Representative to the Association of Community College Trustees (ACCT)
Mrs. Strain will provide a report on the Association of Community College Trustees (ACCT).
- 1.06.3 Senate
A member of the Senate will provide a report.
- 1.06.4 Student Government Association (SGA)
There will be no Student Government Association report.
- 1.06.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.06.6 Monthly Financial Report – May, 2012
The Governing Board will review the Financial Report for May, 2012.

2. **APPROVAL OF MINUTES** **INFORMATION**

- 2.01 Acceptance of Minutes, Regular Meeting – May 8, 2012

3. **INFORMATION ITEMS** **INFORMATION**

- 3.01 Communications
- *Dr. Rottweiler received a letter from Mr. and Mrs. DeWitt, Pat Pallister O'Brien, and Homer Koliba (college founders), expressing their appreciation for the time and in-depth explanations of the college operations Dr. Rottweiler provided them when they visited the Sierra Vista campus on May 15th.*

4. **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.

4.01 Consent Agenda *

- 4.01.1 * Classified; Appointment (*Marvin Alexander, Library and Instructional Technologies Technician, District-wide*)
- 4.01.2 * Classified; Appointment (*Susan Fick, Administrative Assistant, Principal, Sierra Vista Campus*)

- 4.01.3 * *Administrative Support; Appointment (Marisol Arenivas, Director of Residential and Student Life, Douglas Campus)*
- 4.01.4 * *Faculty; Appointment (Jay Clements, Agriculture Instructor, District-wide)*
- 4.01.5 * *Faculty; Appointment (James Krause, Automotive Instructor, District-wide)*
- 4.01.6 * *Classified; Resignation (Anthony Lewis, Facilities Service Worker, Sierra Vista Campus)*
- 4.01.7 * *Administrative Support; Resignation (Lisa Westrick, Program Specialist, Douglas Campus)*
- 4.01.8 * *Faculty; Resignation (Jo Anne Ellsworth, Counselor, Sierra Vista Campus)*
- 4.01.9 * *Faculty; Resignation (Natasha Nichols, Physics/Astronomy Instructor, Sierra Vista Campus)*
- 4.01.10 * *Faculty; Termination (Jack Brosseau, Electronics Instructor, Arizona Department of Corrections, Douglas)*
- 4.01.11 * *Curriculum Changes*

- 4.02 *Classified Appointment – Administrative Assistant, Principal (Douglas Campus)
The administration is in the process of completing a search for an Administrative Assistant, Principal, to the Vice President for Administration (Douglas Campus). As of the posting date of the Board agenda, interviews with qualified applicants were being completed; the administration anticipates forwarding an applicant's name for hire to the Board at its June meeting.*

- 4.03 *Adjusted FY 2011-12 Budget to Reflect Actual Expenditures
The administration is requesting the Board adopt a motion authorizing the adjustment of fiscal year 2011-12 budgeted expenditures to reflect the same amounts as actually expended per the fiscal year 2011-12 audited financial statements.*

- 4.04 *Intergovernmental Agreement (IGA) Between Cochise College and Santa Cruz County Provisional Community College District (SCCPCCD)
The administration requests the Board adopt a motion to approve the president to enter into an IGA with Santa Cruz County Provisional Community College District to provide educational programs to students in Santa Cruz County for the 2012-2013 fiscal year.*

- 4.05 *Aviation and Art Buildings Renovation
The administration is requesting the Board adopt a motion to allocate an additional \$165,000 to the previously approved funds to renovate the CTE Building (2200) instead of the Art Building (1900) in order to appropriately house Art programs on the Douglas campus using FY2013 Plant Fund or Proposition 301 Fund contingencies.*

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 Administrative Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona, 85635, (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 7th day of June, 2012, at 5 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President