

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, March 13, 2012, at 6 p.m., in the Governing Board Room, on the Cochise College Douglas Campus, 4190 W. Highway 80, Douglas, AZ 85607.**

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.

1.05 Standing Reports

INFORMATION

1.05.1 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).

1.05.2 Representative to the Association of Community College Trustees (ACCT)
Mrs. Strain, Dr. Eaton, and/or Mr. Hudgins will provide a report on the Association of Community College Trustees (ACCT).

1.05.3 Senate

A member of the Senate will provide a report.

1.05.4 Student Government Association (SGA)
There will be no Student Government Association report (Spring Break).

1.05.5 College President
The President will provide:

- *Legislative Update*
- *Master Facilities Plan Update*
- *General Comments*

1.05.6 Monthly Financial Report – February, 2012
The Governing Board will review the Financial Report for January, 2012.

2. APPROVAL OF MINUTES **INFORMATION**

2.01 Acceptance of Minutes, Regular Meeting – February 7, 2012

3. INFORMATION ITEMS **INFORMATION**

3.01 Communications
The college did not receive any correspondence for this agenda.

3.02 Computer Information Systems, Business and Technology, Aviation, and Fort Huachuca Report
Bruce Richardson, Dean of Business and Technology, will provide a report on Computer Information Systems, Business and Technology, Aviation, and Fort Huachuca.

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 (*Leslie Mundell-Crucet, Administrative Assistant-Principal, Sierra Vista Campus*)

4.01.2 * Administrative Support; Appointment (*Daniel Butorovich, Research Analyst, Grant-Funded, Sierra Vista Campus*)

4.01.3 * Faculty; Appointment (*Leah Reeder, UAS Instructor, Douglas Campus*)

4.01.4 * Classified; Resignation (*John Linan, Library & Instructional Technologies Specialist, Douglas Campus*)

4.01.5 * Administrative Support; Resignation (*Bryce Brown, Assistant Rodeo Coach, Douglas Campus*)

4.01.6 * Academic Support; Resignation (*Agustin Galvan, Director of Housing & Student Life, Douglas Campus*)

4.01.7 * Faculty; Resignation (*Kelly Slover, Head Coach-Rodeo, Douglas Campus*)

4.01.8 * Curriculum Changes

- 4.02 Recommendation Not to Renew the Employment of a Probationary College Employee
Administration is requesting the Board adopt a motion approving the President's recommendation of non-renewal of contract for probationary employee, Kevin Hager, without criticism or specification of cause, resulting in separation of employment, effective May 31, 2012.
- 4.03 Recommendation Not to Renew the Employment of a Probationary College Employee
Administration is requesting the Board adopt a motion approving the President's recommendation of non-renewal of contract for probationary employee, Clara Lanyi, without criticism or specification of cause, resulting in separation of employment, effective May 11, 2012.
- 4.04 Retirement and Re-Employment to .49 Appointment
Administration is requesting the Board adopt a motion to approve the retirement at the end of academic year 2011-2012 and re-employment to a .49 FTE appointment of Albert Kogel for academic year 2012-2013.
- 4.05 Retirement and Re-Employment to .49 Appointment
Administration is requesting the Board adopt a motion to approve the retirement at the end of academic year 2011-2012 and re-employment to a .49 FTE appointment of Monte Surratt for academic year 2012-2013.
- 4.06 Faculty Emeritus
Administration is requesting the Board adopt a motion to confer Faculty Emeritus status upon Ms. Ruth Britton and Mr. Roger Weller.
- 4.07 Sabbatical Leave – Tate Rich
Administration is requesting the Board adopt a motion to approve the sabbatical leave request for Mr. Tate Rich.
- 4.08 2012-2013 Student Tuition and Fee Schedule
Administration is requesting the Board adopt a motion to approve the tuition and fee schedule for FY2013.
- 4.09 Intergovernmental Agreement (IGA) Creating a Consortium to Establish an Education Interactive Television System (ITV) Throughout Cochise County
Administration is requesting the Board adopt a motion authorizing the president to execute the Intergovernmental Agreement to continue as a member of the Cochise County Education and Technology Consortium.

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 9th day of March, 2012, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President