

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, April 9, 2013, at 6 p.m., in the Governing Board Room, 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 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)
A member of the Student Government Association will provide a report.
- 1.05.5 College President
The President will provide:
 - *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.6 Monthly Financial Report – March 2013
The Governing Board will review the Financial Report for March 2013.

2. APPROVAL OF MINUTES **INFORMATION**

- 2.01 Acceptance of Minutes, Regular Meeting – March 19, 2013

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Communications
 - *The college received a letter from the Commission on Accreditation for Respiratory Care (CoARC), authorizing the Approval of Intent to establish an AAS Degree Respiratory Care Program at Cochise College, effective March 28, 2013.*
- 3.02 Human Resources Report
Wendy Davis, Vice President for Human Resources, will provide an update, which will include a faculty and staff profile, demographics analysis, and compensation study information.

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; Resignation (*Jesus Romero, Bus Driver/Mechanic, Douglas Campus*)
 - 4.01.2 * Faculty; Resignation (*Lisa Benson, Nursing Instructor, Sierra Vista Campus*)
 - 4.01.3 * Administrator; Resignation (*Kevin Butler, Vice President for Administration, District-wide*)
 - 4.01.4 * Additional FY 2013 – 2014 Student Tuition and Fee Schedule
 - 4.01.5 * Renewal of Programs of Study Consortium IGAs
 - 4.01.6 * Curriculum Changes
- 4.02 Personnel Listing
Administration requests the Board adopt a motion to approve the Personnel Listing containing the names of employees to be issued employment contracts for the ensuing fiscal year.

- 4.03 RFP #32-03 Food Services
Administration is requesting the Board adopt a motion to authorize the President to cancel the current contract with Sodexo and negotiate and execute a contract with A'viands to begin providing food services to the district at the earliest possible date.
- 4.04 New Governing Board Policy 212 – Governing Board Member Insurance Benefits
Administration requests the Board adopt a motion to approve the new Governing Board Policy 212 – Governing Board Member Insurance Benefits on this second and final reading.

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 5th day of April, 2013, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President