NOTICE

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

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 9**, **2013**, **at 6:00 p.m. in the President's Conference Room**, **Administration Building**, **901 N. Colombo Ave.**, **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

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 * Classified; Appointment (Jael Calia, Executive Administrative Assistant, Administrative Affairs, Douglas Campus)
- 2.01.2 * Classified; Appointment (Katherine Rousseau, Facility Services Technician III, Sierra Vista Campus)
- 2.01.3 * Classified; Appointment (Coleen Thrasher, Financial Aid Technician I, Douglas Campus)
- 2.01.4 * Administrative Support; Appointment (Meredith Kasenow, Academic Advisor, Military Programs, Ft. Huachuca)
- 2.01.5 * Administrative Support; Appointment (Daviyonne Weathersby, Assistant Coach, Women's Basketball, Douglas Campus)
- 2.01.6 * Faculty; Appointment (Christopher Talbot, Instructor, Telecommunications/ Cabling, Prison Education)
- 2.01.7 * Administrative Support; Transfer (Jeffrey Henley, transferring from Academic Career Counselor, TRiO Student Support Services, to Academic Advisor, Military Programs, Ft. Huachuca)
- 2.01.8 * Classified; Resignation (Paul Teza, Facilities Maintenance/Security Worker, Willcox Center)
- 2.01.9 * Administrative Support; Resignation (Flavio Beltran, Graphic Designer, Douglas Campus)

ACTION

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 3rd day of July, 2013, at 5:00 p.m. o'clock.

<u>*Loretta Mountjoy*</u> Loretta Mountjoy, Executive Administrative Assistant Office of the President