

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, October 8, 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 Student Government Association Report will be provided.
- 1.05.5 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.6 Monthly Financial Report – September 2013
The Governing Board will review the Financial Report for September 2013.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
The college did not receive any correspondence for this agenda.
- 2.02 Liberal Arts Report
Chuck Hoyack, Dean of Liberal Arts, will present a report on the Liberal Arts division. The report will focus on recent activities concerning developmental education, Becky Orozco's Fulbright-Hays Seminars Abroad Educator Exchange trip to China, and the Pit Fire Festival on October 24, 2013.

3. 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.

- 3.01 Consent Agenda *
- 3.01.1 * Classified; Appointment (*Bifford July, Maintenance Technician, Lead – HVAC/Mechanical, Douglas Campus*)
 - 3.01.2 * Administrative Support; Appointment (*Celia Jenkins, STEM Pathway Coordinator, Sierra Vista Campus*)
 - 3.01.3 * Administrative Support; Appointment (*Denise Kruckenber, Clinical Coordinator – Respiratory Therapy, District-wide*)
 - 3.01.4 * Administrative Support; Appointment (*Thomas Lehr, Student Success Coach, Sierra Vista Campus*)
 - 3.01.5 * Administrative Support; Appointment (*Joshua Meeker, Emergency Medical Services Program Coordinator, Sierra Vista Campus*)
 - 3.01.6 * Classified; Resignation (*Mark Dominguez, Ground Technician I, Douglas Campus*)
 - 3.01.7 * Administrative Support; Resignation (*Tina Zazueta, Student Recruiter, Sierra Vista Campus*)
 - 3.01.8 * Faculty; Resignation (*Danny Hurd, Instructor, CIS Prison Education, DOC*)
 - 3.01.9 * Administrative Support; Retirement (*Patricia Hotchkiss, Director, Library Services, District-wide*)
 - 3.01.10 * Curriculum Changes
 - 3.01.11 * Approval of Minutes – Regular Meeting – September 10, 2013

- 3.02 Proposed Governing Board Meeting Schedule for 2014
Administration requests the Board adopt a motion to approve the regular Governing Board meeting schedule for calendar year 2014.
- 3.03 Placeholder – I.T. Assessment RFP
A committee has reviewed and evaluated four proposals that were submitted in response to RFP #33-01, Cochise College Information Technology Assessment. Administration anticipates bringing the formal recommendation to the Board, at its October meeting, for approval.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mrs. Strain will turn the time over to Board members to provide comments/share information.

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

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President