

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, January 15, 2013
Cochise College Douglas Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

The meeting was called to order by Mrs. Strain at 6:08 p.m.

Board Members Present:

Mrs. Jane Strain
Mr. David DiPeso
Dr. John Eaton
Mr. Don Hudgins
Mr. Dennis Nelson

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

The agenda was adopted as published.

1.04 Governing Board Organization/Orientation for 2013

1.04.1 Election of Board Chair

Mrs. Strain opened the floor for nominations for Governing Board Chair. Mr. DiPeso nominated Mrs. Jane Strain to serve as the Board Chair. Mr. DiPeso moved and Mr. Nelson seconded the motion to elect Mrs. Jane Strain as Cochise County Community College District Governing Board Chair for 2013. There was no further discussion by the Board. The Board unanimously approved. Mrs. Strain abstained from voting. MOTION CARRIED

1.04.2 Election of Board Secretary

Mrs. Strain opened the floor for nominations for Governing Board Secretary. Mrs. Strain nominated Mr. David DiPeso to serve as Board Secretary. Mrs. Strain moved and Mr. Hudgins seconded the motion to elect Mr. David DiPeso as Cochise County Community College District Governing Board Secretary for 2013. There was no further discussion by the Board. The Board unanimously approved. Mr. DiPeso abstained from voting. MOTION CARRIED.

1.04.3 Appointment of Arizona Association of District Governing Boards (AADGB) Representative and Alternate Representative

Mrs. Strain appointed Dr. John Eaton as Representative to the AADGB, and she volunteered to act as the Alternate Representative.

1.05 Citizen's Interim

Ms. Alice Hamers, who stated she is an instructor at Cochise College, addressed the Board (and provided them with a copy of her oral presentation) with concerns she has regarding her being physically escorted from the Cochise College Douglas campus during the Aviation Open House, being held there on October 19, 2012. She stated that she had a folder of flyers "that spoke to the use of military drones – a prominent part of the Open House and featured on the flyer announcing the Open House" and it was true she had "every intention of distributing these flyers as people were leaving", but added that she had no intention of disrupting the Open House. She stated, "the sole purpose of the flyers was to provide additional, well-documented information on the use of drone warfare, its precision and its effectiveness as a military strategy".

Ms. Hamers cited Cochise College Administrative Policy 1002, Use Of and Conduct Upon, Properties of Cochise College, adding that "promoting the piloting of military drones as a healthy career choice to our youth, to those for whom we are responsible, without a very thorough examination of this subject is, I believe, irresponsible". She stated that "preventing, through the use of power and physical confrontation, the peaceful distribution of material offering an alternative view and additional information on the subject of drone warfare, or on any subject for that matter, is directly contrary to Cochise College policy . . ." She then urged the Board to remind the deans and security staff of the First Amendment to the U.S. Constitution, adding that she fully intends "to continue the practice of democracy as an activist and seeker for truth, knowledge, justice and peace".

Ms. Karen Corey, who stated she is an educator of over 30 years in Arizona and a long-time and dedicated peace activist and worker towards social justice, and a student at Cochise College, addressed the Board. She added that she, too, is concerned with the violation of the First Amendment rights at the Aviation Open House. She stated she had been given a poster inviting her to the Open House, and in response to that had put posters up in response to that poster and giving alternate facts concerning the use of drones. She stated she saw those posters being taken down by college security. While this bothered her, she added that what really bothered her is the corporatization of the Douglas campus, and the curriculum in the aviation department – not only that it is being guided and led by a particular corporation, but that corporation is a munitions developer. Ms. Corey stated she strongly believes, and knows that others do as well, that the militarization of the college is not the 'smart way to go', it is not the way to lead our students, and it is not what best fits the community. She informed the Board that she, too, will continue to stand against violence and the training of students in that area. She requested that, if we are going to take money from private sector partners, then please, at least feel it necessary to give the other side of the story to students and to the community, and to not allow corporations to lead our educational system. She thanked the Board for their time.

1.06 Standing Reports

1.06.1 Representative to the Arizona Association of District Governing Boards (AADGB)

Dr. John Eaton stated he will be attending an AADGB meeting on Thursday, January 17th, in Phoenix. They are in the process of planning a Board member training-type event; however, plans for that have not quite completely come together. The original date planned was February 22nd, but he believes it will now be held on a later date, most likely in April. He will know more after Thursday.

1.06.2 Representative to the Association of Community College Trustees (ACCT)

Mrs. Strain reported that on Saturday, February 9th, she and Dr. Rottweiler will travel to Washington, DC to attend the 3-day ACCT National Legislative Summit, which includes workshops, break-out sessions, national-level speakers, and office calls on the Capitol with the Arizona delegation. Dr. Rottweiler stated that each Board member should have received an email from ACCT containing eighteen key legislative issues that they are following, including Pell grants and re-authorization of the Higher Education Act. These will be the main driving force of discussions as we move forward.

1.06.3 Senate

Wendy Davis, Vice President for Human Resources and member of the Senate, provided the report. She stated the Senate held an email meeting in December and passed an administrative policy related to Professor Emeriti back to the Academic Standards Committee.

1.06.4 Student Government Association (SGA)

A Student Government Association report was not provided as students had just returned to school yesterday, following winter break.

1.06.5 College President

Dr. Rottweiler stated that, regarding legislative issues, the governor's budget is scheduled to be released on Friday. He is hopeful that capital outlay will be included in the budget, with a minor adjustment to have that be STEM and Workforce Development. No word has come out of the governor's office, so he is not sure where this is headed. In his discussion with Kristen Boilini today, they feel very good about where they are regarding potentially getting some resources put back in on what was the old capital outlay. If it appears in the governor's budget, then they will have their work cut out for them. They are already rallying significant support; Representative Dial, Chair of the Higher Education Committee, has been briefed on this, and he is very supportive of the initiative, and would be willing to carry it out of higher education. He is working closely with Representative Cavanaugh, Chair of Appropriations. The best news, however, is that in Ms. Boilini's discussion with Representative Forese, Chair of the Commerce Committee (who attended the Aviation Open House), he has already drafted language and introduced the bill without a fiscal note to have

capital outlay now funded under the STEM Workforce Development, and he will work with Appropriations. Dr. Rottweiler feels we have a nice mechanism in place, and added that some of our work related to getting the representatives on our campuses is becoming beneficial. Mr. Forese was interested in our commerce and economic development initiatives related to our partnerships with industry.

Kristen Boilini has been asked (coming through Jeanne Swarhout and Dr. Rottweiler) to take a strong leadership role with ACCPC. They currently do not have a council representative as a lobbyist, and are waiting for the new establishment of the Arizona Community College Coordinating Council. In light of that, and moving forward, Maricopa had originally agreed to have their representative lobbyist take the lead in pulling all the lobbyists together and shepherding through our legislation. However, they have had a change of personnel, with a long time lobbyist leaving Maricopa. Therefore, the request came in if the group was supportive of having Ms. Boilini and KRB Consultants take the leadership role in that. Dr. Rottweiler shared, during some conference calls, that he is very comfortable with that if they would compensate her appropriately, and with the caveat that she will not be expected to carry any ACCPC initiatives as they relate to equalization or to provisional community college districts. They retain the right to have her services for them individually instead of an association. This has been received positively; some initial work has been done on establishing a contract, and this will be discussed and action taken at the ACCPC meeting on Thursday in Phoenix, which Dr. Rottweiler will be attending. In discussion with Ms. Boilini, he will also try to visit with local representatives early Thursday afternoon, related to the work happening out of the offices of Rep. Forese and Rep. Dial. Dr. Rottweiler stated he feels better about where we are in moving things forward through the legislature at this point than he ever has in his time here, having seen some positive responses from some of our legislators.

Dr. Rottweiler shared some other items he felt the Board should be aware of, one of which being the Deferred Action for Childhood Arrivals (DACA), established by President Obama, which placed the college in an interesting situation. This executive order of deferred action says work documents will be produced for those that qualify for the program. About a day later, the governor's office took a stance in opposition to that executive order, stating the State of Arizona will not be issuing driver's licenses and those types of documents. Hence, it has placed the colleges in somewhat of a difficult situation. Prop 300 and Arizona Revised Statute 1-502 talks about who can receive state benefits and who can be admitted as an in-state resident. We are in a tough spot because they now have the exact paperwork necessary to do that. This has been taken through legal review, and we believe that the college must follow state law, which means we will be providing in-state tuition and admitting those students that fall under DACA. In discussions with Maricopa, they have shared all of their legal opinions with the governor's office, and the governor's office has chosen to not respond. There will be some requirements related to ARS 1-502. We will see what happens in the upcoming legislative session, but he wanted the Board to be aware, as it is currently outlined in statute, that under executive order the college will be issuing, to those that demonstrate themselves with the proper paperwork, the ability to be in-state students.

Dr. Rottweiler then briefed the Board on a topic coming up this week related to payroll and tax issues, the fiscal cliff, and what was going to happen related to payroll taxing. Not much guidance was given to any organization beforehand, therefore, the college made the decision to continue as was established, and the first payroll of 2013 was issued using the standing procedures as of December 31, 2012. This means that the first payroll that came out in January 2013 was processed at the payroll tax rate of 4.2% rather than the new 6.2%. Therefore, at least for the first employee payroll, they were overpaid, as not enough taxes were withheld. A process has been established to take care of this, proper documentation has been sent to all employees, and this will be taken care of in their second payroll. Opportunities have been provided to employees, should this be a hardship, to request accommodations through either Vice President Butler or Vice President Davis. To his knowledge, two requests have been received, and efforts will be made to ensure they are treated fairly as this change transitions through.

Regarding Santa Cruz, Dr. Rottweiler provided the Board with a handout of an article that appeared in the *Payson Roundup*. He was made aware of an anticipated Board meeting of the Santa Cruz County Provisional Community College District in conjunction with the Gila Community College District, in which he participated. They are trying to do and work some things together; however, Dr. Rottweiler stated the fear he has is that they don't seem to be extremely organized in their initiatives, and they seem to be very misunderstanding of the state statute and funding formulas, and there is a continual push for what they call equal funding. His concern that he wanted the Board to be aware of is that their continual pushing of some of their ideas is really 'dirtying the water' with the legislature. There are some actions coming forth out of Pima Community College (there has been a lawsuit between Santa Cruz County and Pima Community College). At some point, he feels the Board needs to have a work session related to Santa Cruz, as administration needs some guidance as to the direction the Board would like them to take. Dr. Rottweiler stated there will be issues moving forward, such as performance-based funding and expenditure limitations. He added that, what was at one time a very nice and clean contract with the Santa Cruz County Board of Supervisors has become a somewhat complex and difficult issue. There was discussion around the possibility of holding a work session prior to the Board meeting scheduled for March 12th in Sierra Vista.

In his general comments, Dr. Rottweiler thanked the Board for coming in early for the orientation session, adding he is pleased with the new officers and looks forward to working with them. He then distributed the Arizona Community Colleges 2012 Outcomes Report containing key elements in the strategic vision around access, retention, and completion. Results are shown in which strengths and weaknesses are provided for each college. Dr. Rottweiler also provided the Board the Cochise College Annual Report 2011-2012, which has been sent to our communities. He also distributed the Academic Program Articulation Steering Committee (APASC) Report – Articulation and Transfer for Arizona Postsecondary Education. This report is submitted to the Joint Legislative Budget Committee by the Arizona Board of Regents and the Arizona Community Colleges. This year there has been a 22.4% increase in Arizona community college students who entered Arizona State, Northern Arizona University, and the University of Arizona since the 06-07 academic year. We are seeing more students transition across - an increase in the number of new transfer students

entering the university system with 60 or more community college credits, so students are staying longer, getting the credits they need before they transfer. We continue to work very closely with the universities.

Dr. Rottweiler stated he continues to strive for the college to be involved in the community. Over the last couple of months, a lot of work has been done in the area of economic development. He was pleased to see the report that came out related to the economic development in Sierra Vista. In the Editorials section of the Herald, there was a request for the college to play a much more prominent role with the Economic Development Foundation and the overall well-being of the Greater Sierra Vista area. Dr. Rottweiler added he also meets every other month with the Douglas Economic Development group, and stands ready to provide all the resources and expertise that the college has in helping each of our communities develop economic models that are successful for all of our citizens. He added that he feels it is one of the proactive responsibilities as a community college.

Dr. Rottweiler had the opportunity to lead a 'think tank' discussion on the future of Fort Huachuca, and the direction we would like it to go - we are receiving very positive feedback.

Dr. Rottweiler stated the Board should have received an invitation to a building naming event, unveiling the Bugen Family Career and Technical Education Building on January 25th on the Sierra Vista campus. The college has received the first installation of the Sam Bugen estate of just over \$1M. The remaining George Bugen estate has been pledged for the future, at which time we will begin the initial discussions for the Career and Technical Education Building – Phase 2.

Dr. Rottweiler stated he and Ms. Hoyos have an upcoming visit with another potential donor. This is one of the results that came out of the feasibility study as we become more integrated with the community.

Dr. Rottweiler reported we are in the new Fort Huachuca Center. We will try to hold an open house to welcome people in. He acknowledged the hard work of Maintenance and IT staff.

Dr. Rottweiler thanked the Board for their ongoing support.

Dr. Eaton inquired, in conjunction with the discussion about the non-operating counties, how Dr. Rottweiler would like him to respond in the AADGB meeting about any overtures for membership in the AADGB. Dr. Rottweiler responded by saying he thinks they should be allowed a seat at the table, with AADGB determining whether they should have a vote. Since they are a statutorily recognized governing board, they should be allowed some level of discussion. They are welcome to attend the President's Council, since it is a public meeting; however, their CEO is the CEO of their contracting community college.

1.06.6 Monthly Financial Report – December 2012

The Financial Report for December 2012 was presented and accepted as submitted.

2. APPROVAL OF MINUTES

2.01 Acceptance of Minutes, Regular Meeting – December 11, 2012

The minutes of the December 11, 2012 Regular Meeting of the Cochise County Community College District Governing Board were accepted and entered into record.

3. INFORMATION ITEMS

3.01 Communications

- *Cochise College Governing Board members, Dr. Rottweiler, Faculty, and Staff received a letter from Mrs. Jan Guy, expressing her appreciation for the crystal clock she received as a gift upon retirement as Chair of the Governing Board.*

3.02 Cochise College External Affairs Report

Denise Hoyos, Director of External Affairs, provided a PowerPoint presentation. She explained that the primary role of the External Affairs office is communications, handling primarily public relations, marketing, and, in her role as director, she is also the executive director of the Cochise College Foundation. She shared that the “mission of the Office of External Affairs is to inspire the loyalty and commitment of Cochise College stakeholders and raise public awareness through creative, cost-conscious, effective, and future-focused communications support and fundraising.” Stakeholders are everyone from Cochise College alumni to the local taxpayer.

Ms. Hoyos provided a picture of Mr. George Bugen, a resident of Bisbee, who is the last remaining member of his family. His father, a businessman, came to Bisbee from Yugoslavia, and his mother was a Bisbee native. George was a miner and machinist, and worked in Peru for approximately 20 years. As the last remaining member of his family, he has control over his brother’s trust (who passed away two years ago), as well as his own. Mr. Bugen contacted the college about a year ago while looking for a place to invest in higher education. During the course of the year, Mr. Bugen has attended graduation and has visited the Sierra Vista campus several times. Because of his background, he was interested in the career technical area. On December 21st, the college received the first trust, which is primarily stock and a home in the Warren section of Bisbee, which is valued at approximately \$1M. Mr. Bugen has pledged his own trust in the future, which exceeds the value of the first. The Board had agreed to name a building after the Bugen family, and on January 25th, at 10:30 a.m., there will be an unveiling of the Bugen Family Career and Technical Education Building monument on the Sierra Vista campus.

In FY 2010-2011, donors helped the Foundation award over 600 scholarships, totaling more than \$320,000, to students attending Cochise College, and provided funding that resulted in approximately \$130,000 in academic program support.

The Foundation also conducted a feasibility study to explore the possibility of a major gifts campaign in conjunction with the college’s 50th anniversary, which we’ll celebrate next year. We hired a consulting firm, the Eaton Cummings Group, because of their experience and success with community college fundraising, grants, and public relations. They helped us prioritize major projects by leading us through a Case for Support workshop over the summer, which many deans, senior administrative personnel, and Board members attended. They assisted with our Case for Support and

guided us in how to distribute that to various community members that we had identified. They then conducted nearly 50 personal interviews during the fall semester and produced a report on their findings, with recommendations on how to proceed. Ms. Hoyos reviewed some of the recommendations, including but not limited to engaging county leaders in picturing a regional vision for the economy and revising the Case for Support. Ms. Hoyos stated she is making an effort to meet, communicate, and involve more people in our communities, through personal conversations and presentations to local groups.

Other recommendations included the development of a comprehensive fund-raising program that would include planned giving, and to strengthen our alumni outreach. To some degree, that is already happening; a form on the college website allows former students to opt in and tell their story. Dr. Rottweiler and Ms. Hoyos, with the help of Tucson contact Butch Linn, a Bisbee graduate who went on to be a 'publicist to the stars', organized an alumni event held on October 20, 2012 in Tucson. This event was attended by approximately 20 alumni from the first graduating class to the most recent graduating class, as well as some former faculty. The hope is to have more events for alumni gatherings on campus and, potentially, around the state. Ms. Hoyos stated she was contacted by an alum who is now a teacher in the state of Washington who wished to help us out with recruiting – we sent them a college banner, they held a fair at their school, and he recruited a student who has plans to enroll in the administration of justice program at Cochise College in the Fall.

We are beginning to have a larger list of alumni updates in the Accolade newsletter, which is published by the Foundation, and highlights new initiatives at the college. The Accolade comes out twice a year and goes to a mailing list of about 6,000 derived from the Foundation database and employees. The other recent project recently completed is the college Annual Report, which comes out each Fall, is more broadly dispersed, going to local newspapers and those in the community who have donated to the college.

Ms. Hoyos then reviewed the new website information. Working with the web administrator, much time and effort has gone into the new website over the past year, evaluating possible improvements, meeting with departments, rewriting and reconfiguring, and training. The new website was launched over the winter break, in conjunction with another major IT project, a revised portal for student and employee records and information. We have gone from 600 to 206 web pages, excluding press release pages. Ms. Hoyos stated it demonstrates a different look and feel, it has better quality photos, and reflects the quality of Cochise College, as well as our marketing campaign, "What will you find?"

Regarding upcoming events, Ms. Hoyos stated they are currently accepting scholarship applications for next year; the deadline to apply is March 4th. The scholarship application is completely online, and when students complete the questionnaire, they are actually applying for 100+ different scholarships. Later this month, the Marketing department will launch an online survey to measure perceptions of the community and potential students now, as opposed to the last survey done three/four years ago when our campuses looked much different. The intent is for the results to help form what the future marketing messages will be.

In closing, Ms. Hoyos stated that the college received a donation some time ago to create a display for some of our archaeology collection, which is behind closed doors but of value to our region. A display case (from the library) has been repurposed, with shelving made by students in the prison program. They are working with an artist to

produce some drawings that will basically tell the story of the trade routes from Mexico into our region. This is being handled by Becky Orozco, and when it comes to fruition, we hope to have a reception. It is hoped that this display could be shown at various locations around the county, as it relates to the entire region and not just Douglas.

Mrs. Strain stated that the Foundation is doing a wonderful job in processing the scholarships. Dr. Eaton asked if the Foundation is open to new membership on their Board, to which Ms. Hoyos replied that they are, and she offered some information on the process that potential members need in order to apply. Mrs. Strain then asked, regarding the capital campaign, if there is any talk of expectations, other than the Foundation Board. Dr. Rottweiler stated that is an ongoing discussion around the next steps; however, with the recommendations received, he doesn't believe the Board will receive a recommendation from him that we start a capital campaign in the next six months, as he doesn't think we are ready at this time.

3.03 Revised Governing Board Policy 634 – Disability and Injury Program

Dr. Rottweiler stated that this revision relates to both short- and long-term disability as to how long the college would be required to hold a job position open. The Board only authorizes contracts on a 12-month basis; we don't insure employment for people that are in the position beyond one year, and yet our policy currently allows for 18-months for those that are not with the college. The policy has gone through Employee Senate and Employee Relations, and is now before the Board as a first read.

3.04 New Governing Board Policy 653 – Employee Transfer and Promotion

Wendy Davis, Vice President for Human Resources, explained that the premise behind this policy is to allow the transfer of employees that may hold a career path within a department or across departments without going through a formal search process so that we can get to the actual search that needs to be conducted in a more timely fashion. Dr. Rottweiler stated the options are still there for full national searches, but what has happened in the past is we've run searches and, in many instances, we've had the perfect candidate already in our organization. So, it took us two months to run the search, moved the employee into the new position – which now created another opening, and then ran another two-month search process. The college has been very good at setting up professional development models where we encourage employees to continue their education. We feel this is the logical next step for those employees with us on a career path as we help them advance in the organization. Much of this is under the model he feels we have to be aware of for a rural community college, which is 'grow your own'.

4. NEW BUSINESS *

4.01 Consent Agenda *

Mr. Hudgins moved and Mr. DiPeso seconded a motion to approve the Consent Agenda. There was no further discussion by the Board. The Board unanimously approved.
MOTION CARRIED.

The following items were approved:

- 4.01.1 * Administrative Support; Appointment/Transfer (*Arturo Chacon, Sonoran Student Recruiter, Douglas Campus*)

- 4.01.2 * Administrative Support; Appointment (*Randy Denney, Director, Occupational Health and Safety, District Wide*)
- 4.01.3 * Administrative Support; Appointment (*Kristine Kuntzelman, Assistant Athletic Trainer, Douglas Campus*)
- 4.01.4 * Administrative Support; Resignation (*Martina (Lupita) Alvarado, Professional Development Specialist, Sierra Vista Campus*)
- 4.01.5 * Faculty; Resignation (*Leah Reeder, UAS Instructor, Douglas Campus*)
- 4.01.6 * Faculty; Retirement (*Jill Hamilton, Instructor, Nursing, Sierra Vista Campus*)
- 4.01.7 * Curriculum Changes

Wendy Davis introduced Randy Denney and Kristine Kuntzelman. On behalf of the Governing Board, Mrs. Strain welcomed them to the college.

4.02 Gymnasium Renovation

Dr. Rottweiler stated that \$1M was allocated in the current budget for refurbishment of the gym, and we have created some mechanisms to see what is truly needed. There are a couple items of significance – that facility has not been updated since its original construction in 1966, other than some minor areas. In addition to some ADA issues, the driving force in this is, in 1966 there was never an intention or plan laid out for female intercollegiate athletes. Currently, the opposing men's team uses the female locker rooms to change, and staff needs to stand outside the rooms to insure that someone doesn't run in on the females and someone doesn't run in on the males. We have developed a model that will allow us to create appropriate space, and enhance the space for our athletic teams, as well as provide new fitness facilities and a fitness lab that will be easily accessible to our students without having to go through locker rooms or other facilities. Dr. Rottweiler believes we can do everything that is required at the \$1.2M level, requesting \$200,000 above the original budget. This will replace the roof, all of the furniture, and fixtures. He feels this will go to great lengths in refurbishing a facility that we have highlighted as one of our strategic priorities and competitive advantages on the Douglas campus.

Mr. Butler added that, for the first time, the college will be using job order contractors approved by the state, which will save on costs. Mr. Nelson inquired if the contractor/subcontractors are aware that the college will not pay more than \$1.2M. Mr. Dykstra stated there is a contingency built into our budget that will hopefully allow us to pay for those things that are unforeseen. Mr. Butler stated that this is a contract, not a construction-manager-at-risk or a design bid bill – the contract schedule is based upon firm quotations. Dr. Eaton moved and Mr. Nelson seconded a motion authorize the Vice President for Administration to execute Job Order contracts and other trade contracts, not to exceed \$1.2M, for the renovation of the gymnasium on the Douglas campus. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

4.03 Trustee Emeritus

Dr. Eaton moved and Mr. DiPeso seconded a motion to approve the designation of Trustee Emeritus to Mrs. Jan Guy. Dr. Rottweiler stated it will be the intention to recognize the designation of Trustee Emeritus to Mrs. Guy at commencement on May 17th. He stated this is the first time someone has been awarded trustee emeritus status, and explained the generic benefits of this designation. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

5. ADJOURNMENT

Prior to adjourning the meeting, Mrs. Strain opened the floor for comments from Board members.

Dr. Eaton congratulated Mrs. Strain on being elected as Governing Board Chair.

Mr. Nelson responded to the criticism by the two speakers during the citizen's interim earlier this evening. He agreed with providing people the opportunity to speak, but added there's a need to maintain decorum. He recalled that some larger universities have dealt with this problem by providing a designated area for people to protest, and maybe we would like to consider that option. Dr. Rottweiler stated that Cochise College has a policy in place for just such an occurrence, and this access would have been provided had we been given appropriate notice. There is also a process in place, through the Student Governing Association, for posting information on the college bulletin boards. Regarding the military aspect of the Aviation program, our program is predominately, almost exclusively, based on civilian utilization in a future market.

Mrs. Strain commented on the article in the Sierra Vista Herald regarding the use of the Smith Middle School, James Barrows, and the good work taking place by the group on Fort Huachuca. She then thanked the Board for their support in electing her as Board Chair. She looks forward to continuing the work to move Cochise College forward in our state and in our nation.

Mrs. Strain adjourned the meeting at 7:27 p.m.

Respectfully Submitted:

Ms. Loretta Mountjoy, Executive Administrative Assistant, Office of the President

Mr. David DiPeso, Secretary of the Governing Board