NOTICE

THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD RETREAT

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 Cochise County Community College District Governing Board will hold a Governing Board Retreat, open to the public, on **Saturday, August 2, 2014, from 10 a.m. – 3 p.m., at The Amerind Museum, 2100 North Amerind Road, Dragoon, AZ 85609.**

COCHISE COLLEGE GOVERNING BOARD MEETINGS ARE HELD IN A NON-SMOKING ENVIRONMENT

AGENDA

1. GENERAL FUNCTIONS

- 1.01 Call to Order
- 1.02 Master Facilities Planning
- 1.03 Update/Discussion of Strategic Initiatives
- 1.04 Board Processes

NO ACTIONS WILL BE TAKEN DURING THIS RETREAT.

2. 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 23rd day of July, 2014, at 5 p.m. o'clock.

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