

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, November 4, 2014, at 6 p.m., in the Governing Board Room on the 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)

Mr. Nelson will provide an AADGB report.

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 Senate report will be provided.

1.05.4 Student Government Association (SGA)

A Student Government Association will not 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 – October 2014
The Governing Board will review the Financial Report for October 2014. (The report will be distributed/available at the Board meeting.)

2. INFORMATION ITEMS

INFORMATION

2.01 Communications

- *Dr. Rottweiler received a letter from Joe Farmer, Principal of Buena High School, commending the college's security detachment, and CPO Tracy Warner in particular, for the professional support provided at their Homecoming Parade held on October 24, 2014.*
- *Ms. Rose Berumen, Division Administrative Assistant for the Cochise College Foundation, received electronic correspondence from Mrs. Ruth Nichols Felske, thanking Ms. Berumen for her hospitality during Mr. and Mrs. Felske's visit to the Douglas campus while they were in town for the DHS class reunion.*

2.02 Higher Learning Commission (HLC) Update

Dr. Rottweiler and Dr. Fick will provide an HLC update pertaining to the accreditation process.

2.03 Math and Sciences Report

Science Chair Edmund Priddis and two science students, Blake Suarez and Oscar Diaz, will present on the undergraduate science research in which they are involved, highlighting their recent research poster presentation at a national convention in Washington DC.

2.04 Governance Institute for Student Success (GISS)

Mr. Nelson will lead the Board in a discussion regarding their interest in participating in the GISS.

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 (*Sonia Leyva, Office Assistant II, Adult Education, Sierra Vista Campus*)
- 3.01.2 * Classified; Appointment (*Jennifer Wilson, Department Assistant, Willcox Center*)
- 3.01.3 * Classified; Restructure (*Jack Petty, Data Specialist, Sierra Vista Campus*)
- 3.01.4 * Classified; Resignation (*Christopher Overlock, Position Budgeting Technician, Douglas Campus*)

3.01.5 * Curriculum Changes

3.01.6 * Acceptance of Minutes for October 14, 2014 – Regular Meeting

3.02 Placeholder – Possible Employment Action

Pending the outcome of employee actions related to an offer to appeal a recommendation, a personnel action may be presented for action.

3.03 Amendment to the Intergovernmental Agreement (IGA) with the Cochise Technology District to Provide Additional College Level Credit Classes to an Existing IGA

Administration is requesting the Board adopt a motion authorizing the college president to execute an amendment to the Intergovernmental Agreement with the Cochise Technology District to provide program instruction to their students.

3.04 Academic Calendars

Administration is requesting the Board adopt a motion to approve the proposed academic calendars for 2015-16 and 2016-17.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. DiPeso 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 30th day of October, 2014, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President