

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL TELEPHONIC MEETING

Tuesday, July 8, 2014
Sierra Vista Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 6:02 p.m.

Board Members Present:

Mr. David DiPeso (telephonically)
Dr. John Eaton (telephonically)
Mr. Dennis Nelson (in person)
Mr. Don Hudgins (telephonically)

Board Member Absent:

Mrs. Jane Strain

2. NEW BUSINESS

2.01 Consent Agenda *

The following items were approved:

- 2.01.1 * Classified; Appointment (*Lydia DeYoung, Financial Aid Assistant, District-wide*)
- 2.01.2 * Administrative Support; Appointment (Lisa Hauser, Academic/Career Advisor, Sierra Vista Campus)
- 2.01.3 * Administrative Support; Appointment (Adela Sanchez, Clinical Coordinator, Respiratory Therapy, District-wide)
- 2.01.4 * Administrative Support; Appointment (Elizabeth Stoddard, Aviation Marketing/Recruitment Specialist, Douglas Campus)
- 2.01.5 * Classified; Transfer (Darla Parker, Division Assistant, Extended Learning, Fort Huachuca)
- 2.01.6 * Classified; Transfer (Juliet Wimp, Division Assistant for Institutional Effectiveness, Sierra Vista Campus)
- 2.01.7 * Administrative Support; Transfer (Sandy Bryan, Dean of Institutional Effectiveness, District-wide)
- 2.01.8 * Administrative Support; Transfer (Irene Semeniuk, Research Programmer Analyst, Sierra Vista Campus)
- 2.01.9 * Administrative Support; Transfer (Adam Woodrow, Assistant Director, Virtual Campus, District-wide)
- 2.01.10 * Faculty; Transfer (Charles Frisco, Head Soccer Coach/Academic Advisor, Douglas Campus)
- 2.01.11 * Administrative Support; Resignation (Diana Davila, Professional Development Coordinator, District-wide)

- 2.01.12 * Renewal of Programs of Study Consortium Intergovernmental Agreements (IGAs) with Cochise County Community College District and Cochise County School Districts
- 2.01.13 * Renewal of Intergovernmental Agreements (IGAs) with Cochise County School Districts for Dual Enrollment Courses

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

2.02 Ratification of the Contract with G4S Secure Solutions for Security Services

Dr. Rottweiler stated this contract is typically brought to the Board for action since the terms are greater than the amount he is authorized to approve. As this contract is consistent with the same rates and terms as the previous year, and in order to keep consistent, he requested Vice President Schiers sign the contract. He is now requesting Board ratification. (The contract was not received in time to be presented at the June meeting, and campus security needed to remain in effect.) Mr. Hudgins moved and Mr. Nelson seconded a motion to ratify the agreement with G4S Secure Solutions to continue to provide armed security services through June 30, 2015, as signed by the Vice President of Administrative Affairs. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

2.03 Revised Governing Board Policy 621 – Hours of Work/Overtime Compensation

Dr. Rottweiler stated this is the second read of the policy that was brought to the Board last month. It is to bring our policy related to hours of work and overtime compensation into compliance with the Fair Labor Standards Act. Ms. Davis, Vice President for Human Resources stated the policy will set overtime as the base. In the prior policy, the college was requiring employees working overtime to take compensatory time, and only pay out overtime twice a year. Default is now overtime pay. Employees choosing compensatory time, and if the supervisor approves them to accrue compensatory time, will need to complete a form once per year, either at the beginning of their contract or later in the year. This policy has been through Employee Senate and Employee Relations. Mr. Nelson moved and Mr. Hudgins seconded a motion to approve the Revised Governing Board Policy 621 – Hours of Work/Overtime Compensation, effective July 8, 2014. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 6:08 p.m.

Respectfully Submitted:

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

Dr. John Eaton, Secretary of the Governing Board