

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD REGULAR MEETING

Tuesday, September 9, 2014
Douglas 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
Dr. John Eaton
Mr. Dennis Nelson
Mrs. Jane Strain
Mr. Don Hudgins (telephonically)

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

Dr. Rottweiler stated he received a request to pull Consent Agenda Item 3.01.6 for separate discussion. With the exception of that item, the agenda was adopted as published.

1.04 Citizen's Interim

There were no requests to address the Board.

1.05 Standing Reports

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

Mr. Nelson stated the last AADGB meeting was held in May. The next meeting is scheduled for September 25, 2014, for which he sent Board members a copy of the agenda. He will report on this meeting at the October 14th Governing Board meeting.

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

Mrs. Strain stated the ACCT Leadership Congress '14 will be held in Chicago the week of October 20, 2014. She will fly in early to attend an institute on student success, as well as a meeting of the committee to which she will be assigned.

1.05.3 Senate

Wendy Davis, Vice President for Human Resources and member of the Senate, stated the Senate met on August 29, 2014. Governing Board Policy 621 – Hours of Work and Overtime Compensation was ratified, and Administrative Policy 3013 – Degree Requirements and Administrative Policy 3023 – Emeriti Faculty were approved.

1.05.4 Student Government Association (SGA)

Carlos De La Torre, President of the Student Government Association, greeted the Board, and introduced Robert Coronado, Vice President, and Aria Reyes, Social Events Coordinator. He stated that Marisol Arenivas, their student advisor, Jeremiah Simmons, Treasurer, and Rosa Trahin, Secretary, were unable to attend this evening. Mr. De La Torre stated the SGA is trying to make the community college experience as enjoyable as possible, especially with the college's 50th anniversary coming up. He then provided a PowerPoint presentation which included information on events that have been held. These events included a Welcome Back Luau Party, a Dodge Ball Tournament, a Tie Dye event, a 40 foot banana split, the Get Involved Club Fair, a Nerd Party, and McVicar the Trickster. He added that Ms. Arenivas purchased a 'camp fire-type grill' and students can now make S'mores. They also bought an arcade, manufactured especially for Cochise College, that includes six consoles with over 2,500 arcade games available; the arcade is located in the Student Union. Upcoming events include, but not limited to, A Minute to Win It Challenge, Basketball Halftime Shows, and Volunteer With SGA, which includes a Trunk-or-Treat event. They are also planning events to be held at the Pit Fire. In honor of Mexican Independence Day on September 16th they are hosting the Nogales High School Mariachi Apache Band, and Folklorico at Douglas High School. They will celebrate Constitution Day on September 17th. The SGA distributed 125 free tickets to students for the County Fair. They will also be holding Raising Awareness weeks, where Alcohol Awareness, Women's Equality Day, Texting and Driving, Breast Cancer Awareness, Suicide Awareness, and Domestic Violence Awareness will be highlighted. They will also hold a Banned Books Week and Holiday Mail for Heroes. Mr. De La Torre concluded his report by thanking the Board and providing each Board member with a T-shirt. Mr. Nelson commended the SGA for their weekly awareness programs.

1.05.5 College President

Dr. J.D. Rottweiler stated that one of our strategic initiatives centered on the Douglas campus was the concept of a residential campus. We've asked our student government leaders to step up; they have done that and are creating a residential feel for our residential students, as well as hundreds of students who commute to our campus each day. He is very pleased with what we're seeing. We have seen a significant increase that's having a positive effect – we have 150 students living in housing; we have not had 150 students in housing at Cochise College for at least 15 years.

Regarding the legislature, Dr. Rottweiler all is quiet as everyone is concerned about elections. No one has laid out their future vision for the state/colleges, but he expects many of those things will come about. A bit of clarity was brought about with the primary elections, so we'll see what happens as it relates to the general election.

One key area the Board needs to be aware of is where we are looking at budget-wise. He provided the Board with a report from Pivotal Policy Consulting (Kristen Boilini's group, previously KRB Consulting – Ms. Boilini now represents us in lobbying, as well as serving as the Interim Executive Director for AC4). There are some key areas we are watching closely; revenue has not been at the level that the state had projected in this fiscal year's budget. Therefore, we were already short on revenue that was anticipated and already expended, which is shown in the report. The biggest area we need to watch closely is the K-12 lawsuit. There has been a finding that the state will need to recalibrate its base funding for K-12, and there's currently discussion of whether they should have to repay the \$1.2B that was neglected over the past five years. This will be a game-changer if the courts find that this has to occur.

Dr. Rottweiler informed the Board that the Arizona Community College Coordinating Council (AC4) will be meeting this week, September 10 and 11, at Maricopa. He will not be in attendance as he will be hosting an event in Sierra Vista. They will holding three interviews with candidates for the position of Executive Director of AC4.

Regarding master facilities, Dr. Rottweiler stated we've implemented designated smoking areas at all our campuses and centers. Three weeks in, we've already received a request for an additional designated smoking location on the Sierra Vista campus. The request came in to Dr. Hall, who referred it to Senior Administration, and Dr. Rottweiler referred it to Student Government, as Student Government was a major player in moving this project forward. They met and recommended the addition of a third location; Senior Administration approved it, and an additional location will be designated as a smoking area. He added that the letter received from the student was well written and recognizes why there's a need for designated areas. Their request was that the location be easily accessible. Originally, the two designated smoking areas were located on either end of the campus. The request was to put an additional one in the middle of the campus, citing location and prevailing winds, and the belief that it would actually take smoke away from campus. Vice President Schiers is working on the third printing of the designated locations on the Sierra Vista campus and hopes to have them in place in the near future.

In regards to the Fort Huachuca Center, Dr. Rottweiler stated he would like to set up a tour or perhaps hold a Board meeting there so the Board can see the facility. Currently, the Dean of Extended Learning and the Virtual Campus are located there. We are also moving our Culinary Arts program there; it has been an ongoing struggle/opportunity/challenge for us to get all the fire inspections done. It was reported to him that we are allowed to utilize the space, and we are just waiting for the final paperwork. This should be a positive addition to our educational offerings. The new challenge Dean Self shared is parking, which Dr. Rottweiler assumes will be a good problem; if we have a significant parking problem, we'll view that as a real positive!

On the Douglas campus, the paver project, from the Student Union across to the gymnasium, is almost to the street. He has been assured that the project will be completed by the Twist and Shout concert being held on September 23rd. The air handlers in the library and the 100 Building are working wonderfully!

In his general comments, Dr. Rottweiler stated he requested that Denise Hoyos take a few moments to review with the Board some of the 50th Anniversary events. Ms. Hoyos provided the Board a handout, and stated the Founder's Dinner will be held

on Sunday, September 21st at 3 p.m. on the Sierra Vista campus; this is not a public event as it is focused on people who attended the college in the 1960's or who were Board members. She then highlighted the public events planned through this semester, which includes, on the Sierra Vista campus, an author's signing on Monday, September 22nd at 4 p.m., a 50th Anniversary ceremony at 6 p.m., and followed by the Twist and Shout concert at 7 p.m. Proclamations the college has received from around the county will be read at the ceremony, followed by the introduction of some of the founders, and a student will announce a time capsule project. This will all be moved to the Douglas campus the following day. In September and early October, Brown Bag Luncheons will be held, focusing on 50th Anniversary topics. A Cochise College History Exhibit will be on display from October 4 – 30, 2014 at the Douglas-Williams House, in November – December 2014 at the Henry F. Hauser Museum, at the Cochise College Benson Center in January – February 2015, and at the Cochise College Willcox Center in March – April 2015. Additional events include the Pit Fire Festival, which will be held on Thursday, October 9, 2014 on the Cochise College Douglas campus from 5 – 9 p.m.; a Rodeo Benefit, featuring actor Wilford Brimley, will be held on Saturday, November 15, 2014 (tickets will be available in October) on the Douglas campus (presented by Cochise College Rodeo); Celebrate the Arts will be held in March 2015 at the Benson Center; an Aviation Open House and Fly-in, featuring Elaine Larsen on March 19, 2015 on the Douglas campus; an Anniversary Art Show will be held on April 16 – 17, 2015 at the Willcox Center; the Hall of Fame Induction on April 4, 2015; and the 50th Anniversary Commencement will be held on the Douglas campus on Friday, May 15, 2015 at 7 p.m. Ms. Hoyos directed the Board to check the college website for updates. Dr. Rottweiler welcomed the Board to attend the Founder's Dinner, and added he would like to have at least one Board member attend the Twist and Shout event.

Dr. Rottweiler followed up on a topic that came up at the last Board meeting, where Mr. Nelson had asked a question related to general liability for Governing Board members. He stated they are fully covered by everything the college offers, and he provided the Board with a handout that outlined the limits. He added this is a trust, which is in partnership with many of our K-12 entities. This provides the Board with the full coverage in the basic general area.

Dr. Rottweiler then provided the Board with information related to an upcoming trip that he, the Dean of Math, Sciences, and Health Sciences, and a faculty member, will be making Walla Walla Community College (one of the Aspen Award winners) the first part of October. He and Dr. Fick met the president as they gave a presentation at a USA Funds conference. They are doing some things in the water resources area that we think are important for the work we're doing in sustainability in our water campus. There are also some unique areas where they have been very progressive in their community around some economic research. They are intrigued by our Center for Economic Research and some connections between our UAV program and their Agriculture program centering around irrigation and fertilizing, using unmanned systems as a monitoring tool.

Dr. Rottweiler stated we have completed all of our resolutions from all of our cities and the county. He was at the County Board of Supervisor's meeting today and stayed for the consent agenda. He congratulated Dr. Eaton and Mr. DiPeso for being appointed to the Cochise County Community College Governing Board for an additional six years, as they would have run unopposed in the upcoming election.

Again, Dr. Rottweiler stated he will not be attending the upcoming AC4 meeting as the college will be hosting what is being referred to as the Strategic Military Affairs Advisory Panel – the Tiger Team (a group of about 15) coming out of the governor's office, will be visiting all of the military installations as preparatory work in relation to, not only sequestration, but a potential BRAC in the future. The goal is to provide the new governor a resource book to protect our military installations. They will be visiting Fort Huachuca on the first day, and on the second day they will be at Cochise College. Dr. Rottweiler will be participating in a couple panels centering on education. He feels it's more important to be locally involved than participating at the state level.

Mrs. Strain inquired about the state budget and the new CPS budget. Dr. Rottweiler stated this is part of the discussion. They had planned for some of this as they knew it would come in when they prepared this year's budget. The bigger issues are not their expenditures; it's the lack of revenue and the unknown of K-12 that will be the big drivers. Mrs. Strain then inquired about legislative action on provisional districts. Dr. Rottweiler stated a sub-committee has been working on this; he has intentionally removed himself from those discussions and doesn't participate on those various action committees. Mrs. Strain then inquired who is doing the interviews for the AC4 Executive Director. Dr. Rottweiler replied that the search committee and any other president who chooses to participate will interview candidates – there will be no trustee interviewers. Mr. Nelson inquired about the hiring date – Dr. Rottweiler stated it depends upon how the selection process works out and then hire someone as soon as possible. Dr. Eaton inquired about AADGB participation, to which Mr. Nelson stated no, not to his knowledge. Dr. Rottweiler stated this is where it gets confusing around AADGB. As a Governing Board, they initiated him to act on their behalf at AC4, as they took action that appointed him as their representative on that Board. There hasn't been authorizing statutes for one Governing Board member to have any direct authority as it relates to AC4.

1.05.6 Monthly Financial Reports – August 2014

The Financial Report for August 2014 was presented and accepted as submitted.

2. INFORMATION ITEMS

2.01 Communications

- Ms. Sharon Gilman, Director of the Center for Lifelong Learning, received a letter from Ms. Bette Mroz, commending Ms. Carol Downey and acknowledging the Center for Lifelong Learning.

2.02 Vice President for Instruction/Provost Report

Dr. Verlyn Fick, Vice President for Instruction/Provost, began his report by providing the Board with the Enrollment Report for Fall 2014 handout, and stating that he had bad news and good news. The bad news was he had planned on providing an enrollment and student success report; however, he wasn't able to gather all the student success information in time. Therefore, he would only be providing the enrollment report based on traditional students, courses, and semesters this evening. He pointed out that the first column showed various locations, with the second, third, and fourth columns dealing with headcount of students at each location. The last three columns dealt with FTSE, based on the number of credits that each location is generating. This compares the numbers for this Fall to a year

ago. Dr. Fick stated the Board would see fluctuating percentages, which tells him we are not seeing a lot of significant movement in one direction or another. He added that one of the things he has on his 'to-do' list is to see if he can arrive at a better way to look at the statistical significance on some of these enrollment numbers so that he can determine whether there actually are some real trends taking place. One of the problems, when comparing one year to the previous year, is you have no idea if it really has meaning or not in terms of movement up or down. We do have key numbers in the totals areas; our headcount column showing the percent change, shows a grand total of just barely a 3% increase in duplicated headcount. Our unduplicated headcount actually went down 2.7%. The other key number is in the percent change for FTSE – the grand total is up 5.8%. This is basically saying we have slightly fewer students taking more credits, which, from a completion standpoint, is actually something that he's trying to promote as having more people take closer to a full load, because those are the students that tend to be more likely to complete. Dr. Fick stated that, even though he would like not to see the headcount go down, the fact that the credits per student is going up is actually a good direction. He then directed the Board's attention to the Santa Cruz County District totals, where their headcount went up 19.5% and their FTSE went up 31.8%. He stated he didn't need a statistician to tell him that they are still reaping the benefits of having their new facility, full time faculty in some areas, and a broader set of student support service personnel, which is definitely seeing them through a good growth spurt.

Dr. Rottweiler stated this report is only for those courses that are 16 weeks in length, and it doesn't include any military programs, and no eight week courses. It is a very traditional count and makes up a fairly small portion of our overall FTSE. However, it is a good and important indicator of where we're headed, and it is the traditional student body that we base things off of.

2.03 Athletics Report

Dr. Bo Hall, Director of Athletics, began by having his coaches introduce themselves and telling the Board the sport(s) they coach, as well as some of their assistants and others vital to their function: Chas Frisco, Head Women's Soccer Coach, Derek Talcott, Assistant Soccer Coach, Rick Smith, Head Rodeo Coach, Lynn Smith, Assistant Rodeo Coach, Lamar Innes, Assistant Athletic Trainer, Nick Santos, Head Athletic Trainer, Todd Inglehart, Head Baseball Coach, Jerry Carrillo, Head Basketball Coach, Laura Hughes, Head Women's Basketball Coach, and Liz Manring, the Public Information Officer who also assists with game management.

Dr. Hall then provided a PowerPoint presentation. He stated that the athletic department at Cochise College is a vital part of the institution; it provides many opportunities, not only for our athletes, but also other students who attend the college. He began with the baseball team for 2012 – 2014, showing the number of people who have played for us that are all region (6), all conference (8), and all Americans (1). He wanted to emphasize the GPA's, not only for baseball, but for all the teams, because the number of graduates that come out of the athletics department is very high. The reason for that is our athletes come to community college because they want to continue on and play at a four-year school. To do that, our athletes need to graduate. Cochise College is not only concerned about the athletics side of the house, we're also concerned about the academic side of the house. Dr. Hall stated that our baseball team, over the last two years, has had two straight playoff appearances, has won one regional championship, two western district championships (which are the ones that get you to the World Series), two World Series appearances, and in 2013, boasted a school record of 52 wins (in a 66 game season). Dr. Hall showed a slide of Coach Inglehart, and stated he does a very good job for the college. He was the ACCAC

Coach of the Year in 2013, the ABCA Regional Coach of the Year in 2013 and 2014, and he was also the Western District Coach of the Year in 2013 and 2014. Dr. Rottweiler requested Dr. Hall to address the number of Cochise County kids that are trying out for baseball this year. Dr. Hall stated he currently has 10 kids from within the county trying to make our baseball team. However, there are 21 other kids out there doing the same. A total of 22-23 players will comprise the final team.

In the area of basketball, Dr. Hall showed a slide of the men's basketball team. He stated Coach Jerry Carrillo has been with the college a long time and has done an excellent job. The number of kids he graduates out of the college's basketball program is phenomenal. He not only does an excellent job with our teams, but he also does an excellent job of incorporating, not only what takes place on the basketball court, but what goes on in the classroom, along with the idea that you have to be good citizens on campus. All the coaches emphasize that the kids, wherever they may come from, must display good citizenship on the campuses. Another slide showed the number of kids Coach Carrillo has sent on and the places to which they've gone. Last year, the basketball team was 1st Team All ACCAC/1st Team All Region I. This is based off a 15 group cohort of student's classroom success. Dr. Rottweiler interjected that they had the highest GPA of any Division I basketball program in the country. Dr. Hall stated that, as in baseball, basketball runs a quality program. He emphasized that the level of play at Cochise College, and in this conference, is some of the best in the country, as evident by the number of kids that four-year coaches are recruiting that come out of this campus to play at their institutions. It's a tremendous step-up from the high school skill level. It takes quality athletes to compete in this conference. Dr. Rottweiler informed the Board that baseball has 31 out and they'll cut down to 23, and men's basketball has 19 out and will go down to 14 or 15. He wanted them to know it's very competitive and is a combination of scholarship and walk-on students. Dr. Hall stated it's not about where the students come from, it's about whether or not they have the skills to play – and if they can play, they are obviously considered for one of the ball clubs.

Regarding women's basketball, Dr. Hall stated Laura Hughes has been one of the most successful additions over the last few years, coming to us from Arizona State. She was named Coach of the Year in 2013-2014, had five All Region and eight All Conference players, and an 18–11 record. In 2012-2013, she set a school record of 26-6, and was named Conference Coach of the Year. Dr. Hall stated Ms. Hughes is very good at recruiting, coaching, and motivating her players, both in and out of the classroom. Their GPA is above 3.0, and in the last two years, 10 players on scholarship have gone on to four-year schools.

Dr. Hall stated that Rick Smith and Lynn Smith run our rodeo program. In 2013-2014, our women were 4th in the nation and 2nd in the Grand Canyon Region, and Charlie Kogianes finished 6th in the nation; in 2013-2013, he finished 5th in the nation. Dr. Hall stated that, in his opinion, Lynn and Rick are moving our rodeo program towards national prominence, and they have done an outstanding job with the rodeo team.

In the area of soccer, Dr. Hall stated that Chas Frisco started coaching the soccer team this year. Dr. Hall then provided some stats for the 2012-2013 season, stating we had two All Americans and four All Conference athletes; one NCAA Division I player, two NCAA Division II players, and two NAIA players. As of the date he prepared the slide, our current 2014 women's soccer record was 4-0, with a fifth game ending in a tie. Dr. Hall stated that Coach Frisco and Assistant Coach Derek Talcott (whom he introduced), have done an excellent job, adding he feels good about the direction in which our soccer program is moving.

Dr. Hall then provided a slide showing the athletic staff, which included coaches, assistants and trainers. He stated he's been in the athletic director's position for a long time, and he feels really good about the stability with what our coaches have done. They make his job, for the most part, very easy. He added that the coaches do an excellent job with the money and everything that is provided by the college to allow us to be very successful. He appreciates what the coaches do, and thanked the Board for giving him the opportunity to 'toot his horn'. Mr. Nelson inquired as to how many total athletes attend Cochise. Dr. Hall stated, including those in resident halls and walk-on's, we're sitting at 102 athletes. We do have commuters from Douglas and Bisbee; however, not all of these will make the team. Mr. Nelson then inquired how many athletic scholarships we provide. Dr. Hall stated that, in baseball, with the scholarship money that Coach Inglehart has, he basically has approximately 11 in-state scholarships. If you take an out-of-state student at \$250 per unit, it will be lowered to approximately six students. He'll keep 22-23 students on the baseball team. He added that the biggest misconception people have about Cochise College is the number of athletes they think have full scholarships. This is not the case. Mr. Nelson then inquired about scholarships exclusively for Cochise County kids. Dr. Hall explained the problem with that would be, under the National Junior College Athletic Association, we can only have 24 letters of intent (24 scholarships). If we gave \$20,000 in scholarships for county kids to come out and try to make our baseball team, to be legal, every one of those kids would have to receive a letter of intent. If we give a student \$100, or a book, we have to put that on a letter of intent scholarship, and that counts against our 24.

Dr. Hall concluded his report by stating if there are county kids that are of the highest quality, of course we want those kids. However, the interesting part of this is, it's harder to recruit a good county athlete than any other athlete. For example, basketball players from Buena High School will go somewhere else before they come to Cochise College, because they know Cochise College. The better the athlete, the harder it is to recruit them. Dr. Rottweiler added that part of this stems from 'the place you know, is the place you know'. To get a scholarship to play at Cochise College, when everyone knows Cochise College, is not nearly as exciting as going to a place that is not as known. The other part is, when you have local kids, they're great because they're local kids, and they've also been the star of their team. They can go away to college as the star of their high school team and find out they're just one of the 15 in basketball, and they're getting minimal minutes. Dr. Rottweiler stated that, suffice it to say, we will recruit every local kid we can, we'll make them an offer to come; it's in our best interest for them to be here and be successful. One of the Board's strategic priorities is excellence. We work really hard to strive excellence as competitive on the floor/field of play and competitive in the classroom. We've been able to balance those and bringing attention to Cochise College by the success these coaches have had over the last four to five years. We are very proud of that. Dr. Hall stated that we want local athletes, but we also take some heat when they don't make clubs.

Dr. Hall added that using a charter bus service is the best thing we've done, and expressed his appreciation to the Board. Dr. Rottweiler stated it's safer, it's professional, he no longer worries about a coach driving, it helps with recruiting, and the athletes get to ride in a charter bus (which is an upgrade from a school bus). The safety factor is very important to him.

Dr. Rottweiler again stated it's in the college's best interest to have local kids on our team, so we will strive to do that. However, the local kids need to be able to compete at the level Cochise College is competing at. If they can do that – great, if not, he has instructed the athletic director to help in placing those kids in other places. He informed the Board that Cochise College plays in the highest classification of junior college athletics. There are places you can go that play at a lower level, and we should encourage those kids to go if they want to continue their athletic careers. Our completion rate for our athletes is higher

than any other of our categories of students. Our athletic department is miles ahead of our overall graduation rate. Mr. Nelson thanked Dr. Hall, and stated that the completion rate is significant; winning is important, but our primary purpose is education and getting the kids to move on is important.

Dr. Rottweiler informed the Board that there is not an overall high school rodeo program in Cochise County. There are some individual athletes, but we do not have a great feeder program for local kids in the rodeo program.

3. NEW BUSINESS

3.01 Consent Agenda *

The following items were approved:

- 3.01.1 * Administrative Support; Appointment (*Angelita Bustamante, Academic/ Career Advisor, TRiO SSS, Douglas Campus*)
- 3.01.2 * Administrative Support; Appointment (*Lamar Innes, Assistant Athletic Trainer, Douglas Campus*)
- 3.01.3 * Administrative Support; Transfer (*Jennifer Shiver, Academic Advising, Military Programs, Fort Huachuca Center*)
- 3.01.4 * Classified; Resignation (*Phyllis McKee, Office Assistant II, Sierra Vista Campus*)
- 3.01.5 * Classified; Termination (*Libbie Greene, Department Assistant, Adult Ed, Sierra Vista Campus*)
- 3.01.6 * Acceptance of Minutes for August 2, 2014 – Retreat – Pulled for separate discussion**
- 3.01.7 * Acceptance of Minutes for August 12, 2014 – Regular Meeting

Mr. Nelson moved and Dr. Eaton seconded a motion to approve the Consent Agenda, with the exception of Item 3.01.6, which was pulled for a separate discussion. There was no further discussion by the Board. The Board unanimously approved. Mrs. Strain abstained from voting. MOTION CARRIED.

3.01.6 Acceptance of Minutes for August 2, 2014 – Retreat Minutes

Dr. Eaton requested that comments he made during the retreat be included in the minutes. He had mentioned putting an “A” in STEM to then make it STEAM, with the A representing the area of Arts, including music as well as artistic endeavors. He stated there is quite a bit of proof that employers appreciate people who can think that way. Music frequently carries people for years, as it has for him, personally, starting in the 5th grade, and continuing throughout his life. It has made a big difference in his academic success.

The amended retreat minutes will be brought to the Board for review and approval at the October 14, 2014 Governing Board meeting.

3.02 ACCT Board Committee – Continuation of Representation/Membership

Mr. Hudgins moved and Dr. Eaton seconded a motion to support Mrs. Jane Strain’s application for participation on ACCT associate committees. There was no further discussion by the Board. The Board unanimously approved. Mrs. Strain abstained from voting. MOTION CARRIED.

3.03 EXECUTIVE SESSION

Mrs. Strain moved and Mr. Nelson seconded a motion to enter into Executive Session pursuant to A.R.S. §38-431-.03 (A)(7) for discussions or consultations with designation representative of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

The Board entered into Executive Session at 7:44 p.m., and Mr. DiPeso adjourned the Executive Session at 8:20.

NO ACTIONS WERE TAKEN DURING THE EXECUTIVE SESSION.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

This item was moved to immediately follow Item 3.02.

- Mr. Nelson stated he enjoyed the programs this evening.
- Mrs. Strain shared a newspaper article about student completion and the numbers involved. It was very exciting to see this on the front page of the Sierra Vista Herald on September 4th.

5. ADJOURNMENT

Mr. DiPeso reconvened the regular meeting at 8:20 p.m. and adjourned the meeting at 8:21 p.m.

Respectfully Submitted:

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

Dr. John Eaton, Secretary of the Governing Board