

# NOTICE

## \*\*\* AMENDED AGENDA \*\*\*

### 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, August 11, 2015 at 6 p.m., at the Cochise College Benson Center, 1025 State Route 90, Benson, AZ 85602.**

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

\*\*\* Agenda was amended to reflect Consent Agenda Action Item 3.01.14, which was omitted from the original agenda. \*\*\*

#### 1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

1.04 Governing Board Organization

1.04.1 Oath of Office – Danny Ortega

1.04.2 Oath of Office – Timothy Quinn

1.04.3 Election of Board Secretary

**INFORMATION**

**ACTION**

1.05 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.*

- 1.06 Standing Reports **INFORMATION**
- 1.06.1 Representative to the Arizona Association of District Governing Boards (AADGB)  
*Mr. Nelson may provide a report on the Arizona Association of District Governing Boards (AADGB).*
- 1.06.2 Representative to the Association of Community College Trustees (ACCT)  
*Mrs. Strain will provide a report on the Association of Community College Trustees (ACCT).*
- 1.06.3 Senate  
*A Senate report will not be provided.*
- 1.06.4 Student Government Association (SGA)  
*A Student Government Association report will not be provided.*
- 1.06.5 College President  
*The President will provide:*
- *Legislative Update*
  - *Master Facilities Plan Update*
  - *General Comments*
- 1.06.6 Monthly Financial Reports – June 2015 and July 2015  
*The Governing Board will review the Financial Reports for June 2015 and July 2015.*

**2. INFORMATION ITEMS INFORMATION**

- 2.01 Communications
- *Dr. Rottweiler received a letter from Margaret Hepburn, RN, MS, FACHE, Chief Executive Officer of the Legacy Foundation of Southeast Arizona, on behalf of the Legacy Foundation and staff, extending their appreciation to Cochise College for the use of Conference Room 900 for the past 16 months.*
  - *Dr. Rottweiler received a letter from Congresswoman Martha McSally, offering congratulations to the college for receiving the Department of Education grant to support low income and first generation higher education students. She also thanked Dr. Rottweiler for his leadership and dedication to the community.*
- 2.02 Achieved Classified Excellence (ACE) Awards – 2015  
*Janet Cramer, President of the Classified Association, will introduce the four 2015 ACE Award recipients.*
- 2.03 Extended Learning Report  
*George Self, Dean of Extended Learning, will provide an Extended Learning Report which will include the Benson Center and the Santa Cruz Center.*

**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 (*Alex Alvarez, Maintenance/Security Technician II, Santa Cruz Center*)
- 3.01.2 \* Classified; Appointment (*Vienna Baker, Office Assistant I, Benson Center*)
- 3.01.3 \* Administrative Support; Appointment (*Martin Haverty, Workforce Development and Training Coordinator, District-wide*)
- 3.01.4 \* Administrative Support; Appointment (*Kathy Soza, Clinical Coordinator Respiratory Care, District-wide*)
- 3.01.5 \* Regular Faculty; Resignation (*Ross Miller, Instructor - Professional Flight*)
- 3.01.6 \* Regular Faculty; Resignation (*Feng Yang, Instructor - Mechatronics*)
- 3.01.7 \* Classified; Termination (*Laurie Donoian, Facility Services Technician III*)
- 3.01.8 \* Classified; Termination (*Laura Mendoza, Department Assistant - Prison Education, Douglas Prison Complex*)
- 3.01.9 \* Renewal of Intergovernmental Agreement-IGA with Cochise Technology District to Provide College Level Credit Classes
- 3.01.10 \* Renewal of Intergovernmental Agreement-IGA with Cochise Technology District for Perkins Program of Study Credit Grant
- 3.01.11 \* Acceptance of Minutes for June 9, 2015 – Special Meeting
- 3.01.12 \* Acceptance of Minutes for June 9, 2015 – Regular Meeting
- 3.01.13 \* Acceptance of Minutes for July 14, 2015 – Telephonic Meeting
- 3.01.14 \* Administrative Support; Appointment (Colton Brewer, Academic/Career Advisor, Sierra Vista Campus)**

3.02 Placeholder – Administrative Support; Director of Nursing  
*The administration anticipates bringing forward an applicant's name for hire and requests the Board adopt a motion to approve the hiring of the recommended candidate for Director of Nursing.*

3.03 Placeholder – Administrative Support; Director, Santa Cruz Center  
*The administration anticipates bringing forward an applicant's name for hire and requests the Board adopt a motion to approve the hiring of the recommended candidate for Director, Santa Cruz Center.*

**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 Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Jael Calia, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 10<sup>th</sup> day of August, 2015, at 4:30 p.m. o'clock.

*Jael Calia*

Jael Calia, Executive Administrative Assistant  
for the Office of the Vice President for Administrative Affairs