

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 **Special Telephonic meeting**, open to the public, on **Tuesday, July 14, 2015, scheduled to begin at 6 p.m., in the President's Conference Room, Administration Building - 500, 901 Colombo Avenue, Sierra Vista, AZ 85635.**

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

2. 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.

2.01 Consent Agenda *

- 2.01.1 * Classified; Appointment (*Justin Allen, Financial Aid Technician, Douglas Campus*)
- 2.01.2 * Administrative Support; Appointment (*Brenda Farbo, Willcox Center Coordinator, Willcox*)
- 2.01.3 * Administrative Support; Appointment (*Rita Miller, Benson Center Coordinator, Benson*)
- 2.01.4 * Administrative Support; Appointment (*Karlee L. Moxley, Academic/Career Advisor, Sierra Vista Campus*)
- 2.01.5 * Faculty; Appointment (*Janelle Jackson, Instructor-Nursing, Sierra Vista Campus*)
- 2.01.6 * Faculty; Appointment (*Timothy Seguin, Instructor-Administration of Justice, District-wide*)
- 2.01.7 * Administrative Support; Transfer (*Jennifer Lakosil, Dean, Nursing and Allied Health, Sierra Vista Campus*)
- 2.01.8 * Administrative Support; Resignation (*Elizabeth Manning, Public Information Officer, District-wide*)
- 2.01.9 * Faculty; Resignation (*Dean Jolly, Instructor-Psychology, Douglas Campus*)
- 2.01.10 * Classified; Retirement (*Richard Chavez, Grounds Supervisor, Douglas Campus*)

2.01.11 * Administrative Support; Retirement (*Robert Carreira, Director of Center for Economic Research, District-wide*)

2.02 ACCEPT THE RESIGNATION OF DR. JOHN EATON FROM THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD, DECLARE AN OPEN SEAT, AND SET THE DATE AND PROCESS BY WHICH INTERESTED CITIZENS MAY SUBMIT LETTERS OF INTEREST FOR POTENTIAL APPOINTMENT TO COCHISE COUNTY SUPERINTENDENT OF SCHOOLS, TRUDY BERRY
Administration is requesting the Board adopt a motion to accept the resignation of Dr. John Eaton from the Cochise County Community College District Governing Board, effective July 15, 2015, declare the District 4 seat open, and direct the Administration to establish the process for appointment with the Cochise County Superintendent of Schools, Trudy Berry, with a submission deadline of July 24, 2015.

3. 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 9th day of July, 2015, at 5 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Administrative Assistant
Office of the President