

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, September 13, 2016, 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)

Mrs. Strain may provide a report on the Arizona Association of District Governing Boards (AADGB).

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

Mrs. Strain may provide a report on the Association of Community College Trustees (ACCT).

- 1.05.3 Senate
A Senate report will not be provided, as the August meeting was cancelled.
- 1.05.4 Student Government Association (SGA)
A Student Government Association report will 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 – August 2016
The Governing Board will review the Financial Report for August 2016.

2. INFORMATION ITEMS

INFORMATION

- 2.01 Communications
The college received the following communications:
- *Dr. Rottweiler received an email from Gordon Lewis, representing the Board of Southwest Wings Birding and Nature Festival, congratulating the Sierra Vista Campus staff for their efforts in celebrating their 25th festival event. They gave special thanks to Jennifer Wantz, for coordinating the use of the facility and attending to their needs; Brian O'Brian and his team for providing excellent setup and daily cleaning; Tad Patton and his team for technical support; Gill Herrea and his campus security staff for their courteous and timely access to vending exhibitors; and Chris Przylucki and his A`viands staff for excellent food service and support.*
 - *Dr. Rottweiler received formal notification of action taken by the Accreditation Commission for Education in Nursing (ACEN). The Board of Commissioners granted continuing accreditation to the college's associate nursing program until 2024.*
- 2.02 Athletics Report
Dr. James 'Bo' Hall, Dean of Student Services and Director of Athletics, will provide a 2015-2016 end of year athletics report
- 2.03 Provost's Report
Dr. Verlyn Fick, Vice President for Instruction/Provost, will report on Fall semester enrollment and student success metrics.
- 2.04 Fair Labor Standards Act (FLSA) Update
Dr. Wendy Davis, Vice President for Human Resources, will provide an update on the Fair Labor Standards Act (FLSA).
- 2.05 Withdrawal of Employment Acceptance
Brittany Ortiz withdrew her acceptance of employment for Office Assistant II VBOC, Downtown 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 (*Vanessa Ayala, Library Circulation Coordinator, Sierra Vista/Douglas Campuses*)
- 3.01.2 * Classified; Appointment (*Aleisdý Palazuelos, Department Assistant, Santa Cruz Center*)
- 3.01.3 * Classified; Appointment (*Brian Scarbrough, Instructional Media Services II, Sierra Vista Campus*)
- 3.01.4 * Professional Staff; Appointment (*Kenneth Anderson, Business Analyst-Veterans Business Outreach Center*)
- 3.01.5 * Professional Staff; Appointment (*Dawn Rinehart, Dual Enrollment Program Specialist, Sierra Vista Campus*)
- 3.01.6 * Administrative Support; Appointment (*Joan Jorgensen, Instructional Designer, Downtown Center*)
- 3.01.7 * Classified; Transfer (*Lydia DeYoung, Office Assistant II Veterans Business Outreach Center, Downtown Center*)
- 3.01.8 * Administrative Support; Transfer (*Lisa Hauser, Academic Advisor Military Programs, Fort Huachuca Center*)
- 3.01.9 * Classified; Retirement (*Diana Dominguez, Division Assistant Liberal Arts, Douglas Campus*)
- 3.01.10 * Acceptance of Revised Minutes for July 12, 2016 - Special Telephonic Meeting
- 3.01.11 * Acceptance of Minutes for August 8, 2016 – Regular Meeting

**** **Introduction of New Employees**

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Nelson 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, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 9th day of September, 2016, at 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Administrative Assistant
Office of the Vice President for Administrative Affairs