

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 12, 2017, beginning at 6 p.m., in the Governing Board Room 301, Human Resources Building – 300, 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

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. Jane Strain, representative to the AADGB, will provide a report.

1.05.2 Senate

A member of the Senate will provide a report.

1.05.3 Student Government Association (SGA)

A Student Government Association report will be provided.

- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.5 Monthly Financial Report – August 2017
The Governing Board will review the Financial Report for August 2017.

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 Staff; Appointment (*Vienna Baker, Department Assistant Disability Services, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*Lindsay Romo, Registration Technician II, Sierra Vista Campus*)
- 2.01.3 * Classified Staff; Appointment (*Jesus Yanez, IT User Support Technician I, Douglas Campus*)
- 2.01.4 * Professional Staff; Appointment (*Patricia Hermansen, Accounts Payable Specialist, Sierra Vista Campus*)
- 2.01.5 * Administrative Support; Appointment (*Christopher Karges, Business Analyst, Small Business Development Center, Sierra Vista Downtown Center*)
- 2.01.6 * Faculty; Appointment (*Harrison Cole Boulanger, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.7 * Administrative Staff; Resignation (*Kenneth Anderson, Assistant Director of Veterans Business Outreach Center, Sierra Vista Downtown Center*)
- 2.01.8 * Administrative Support; Resignation (*Colin Shannon, Recruiter Academic Advisor, Sierra Vista Campus*)
- 2.01.9 * Faculty; Resignation (*James Nosek, Clinical Coordinator Respiratory Therapy, Sierra Vista Downtown Center*)
- 2.01.10 * Administrative Staff; Retirement (*Cynthia Gobel, Assistant Director of Finance, Sierra Vista Campus*)
- 2.01.11 * Administration; Retirement (*Carlos Cartagena, Vice President Information Technology, District-wide*)
- 2.01.12 * Classified Staff; Termination (*Patrick Spranger, Facilities Services Technician III, Sierra Vista Campus*)
- 2.01.13 * Professional Staff; Termination (*Debra Carroll, Accounts Payable Specialist, Sierra Vista Campus*)
- 2.01.14 * Acceptance of Minutes for August 8, 2017 – Regular Meeting

*** Introduction of New Employees ***

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Dr. Rottweiler received a letter from Melissa Vito, University of Arizona Senior Vice President for Student Affairs, Enrollment Management & Strategic Initiatives, congratulating Cochise College on being ranked No. 2 in the recent WalletHub survey, and noting her honored partnership with Cochise College in advancing higher education in Arizona.*

3.02 Administrative Computing Report

Dr. Verlyn Fick, Executive Vice President/Provost, will provide a progress report on Administrative Computing.

3.03 Provost's Report

Dr. Verlyn Fick, Executive Vice President/Provost, will provide a Provost's Report.

3.04 Student Success and Completion Update

Mark Boggie, Dean of Student Success, will provide a Student Success and Completion Update.

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

For Disability Accommodations, 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 8th day of September, 2017, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President