

MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL TELEPHONIC MEETING

Tuesday, July 11, 2017
Sierra Vista Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Nelson called the meeting to order at 6 PM

Board Members Present:

Mr. Dennis Nelson
Mr. David DiPeso (telephonically)
Mr. Danny Ortega (telephonically)
Mr. Tim Quinn (telephonically)
Mrs. Jane Strain (telephonically)

2. NEW BUSINESS *

ACTION

2.01 Consent Agenda *

The following items were approved:

- 2.01.1 * Classified Staff; Appointment (Tiani Anang-Shimabgukuro, Registration Technician I-Transcript Services, Sierra Vista Campus)
- 2.01.2 * Classified Staff; Appointment (Teresa Perez, Financial Aid Technician II, Sierra Vista Campus)
- 2.01.3 * Coach; Appointment (Yvonte Neal, Assistant Coach Women's Basketball, Douglas Campus)
- 2.01.4 * Administrative Staff; Organizational Restructure (Mark Boggie, Dean of Student Success, District-wide)
- 2.01.5 * Administration; Organizational Restructure (Verlyn Fick, Executive Vice President/Provost, District-wide)
- 2.01.6 * Classified Staff; Resignation (Jennifer Wilson, Office Assistant I, Willcox Center)
- 2.01.7 * Administrative Support; Resignation (Mark Cline, SBDC Business Analyst, Downtown Center)
- 2.01.8 * Classified Staff; Termination (Victoria Bettencourt, Accounts Receivable Technician Lead, Sierra Vista Campus)

Dr. Rottweiler clarified Action Item 2.01.5, noting the recommended salary adjustment for Dr. Verlyn Fick of \$164,500 includes his recommended base salary of \$159,300 and the district travel stipend of \$5,200. DiPeso moved and Mr. Ortega seconded a motion to approve the Consent Agenda. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. Nelson adjourned the meeting at 6:02 PM

Respectfully Submitted:

Crystal Wheeler, Executive Assistant, Office of the President

Mr. Danny Ortega, Secretary of the Governing Board