

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, May 8, 2018, immediately following the Truth in Taxation Hearing and Public Hearing (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

The Governing Board will review the Senate report provided within the packet.

1.05.3 Student Government Association (SGA)

A Student Government Association report will not 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 – April 2018
The Governing Board will review the Financial Report for April 2018.

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 (*Crystal Hernandez, Buyer, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*Yolanda Paez, Administrative Assistant Technology Services, Sierra Vista Campus*)
- 2.01.3 * Professional Staff; Appointment (*Troy Lopes, Sr., Grounds and Building Maintenance Supervisor, Sierra Vista Campus*)
- 2.01.4 * Faculty; Appointment (*Shirley Bayham-Hicks, Instructor of Nursing, Downtown Center*)
- 2.01.5 * Faculty; Appointment (*Madina Sultanova, Instructor of Physics, District-wide based on the Sierra Vista Campus*)
- 2.01.6 * Administrative Staff; Transfer (*Daniel del Rio, Network Administrator, Sierra Vista Campus*)
- 2.01.7 * Administrative Support; Resignation (*Colton Brewer, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.8 * Administrative Support; Resignation Probationary Employment (*Jennifer Scherr, Student Recruiter, Sierra Vista Campus*)
- 2.01.9 * Administrative Staff; Resignation (*Sharon Buono, Budget and Asset Manager, Sierra Vista Campus*)
- 2.01.10 * Administrative Staff; Resignation (*Ron Hyde, Technology Support Coordinator/ Web Design, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Resignation (*Adam Woodrow, Assistant Director Virtual Campus, Downtown Center*)
- 2.01.12 * Administrative Staff; Reduction in Force (*Tasneem Ashraff, Director of Virtual Campus*)
- 2.01.13 * Acceptance of Minutes for April 10, 2018 – Special Budget Work Session
- 2.01.14 * Acceptance of Minutes for April 10, 2018 – Regular Meeting

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

- 2.02 Governing Board Policy 626 – Annual Leave
Administration is requesting the Board adopt a motion to approve revised Governing Board Policy 626 – Annual Leave.
- 2.03 Revised Governing Board Policy 636 – Tuition Exemption
Administration is requesting the Board adopt a motion to approve the revised Governing Board Policy 636 – Tuition Exemption.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Dr. Bo Hall, Director of Athletics, received an appreciation letter from alumni, Javier Fimbres, expressing his appreciation to the baseball team for their performance during the Alumni Baseball game and for their gratitude and saying "Thank you" with a smile while being served lunch. Mr. Fimbres' letter also stated the player's performance on and off the field was a reflection on Dr. Hall.*

3.02 Hispanic Association of Colleges and Universities (HACU) Capitol Forum and Annual Conference Reports

Three students attended the HACU Capitol National Forum in Washington, DC on April 9 and 10, 2018, and three students attended the HACU Annual Conference in San Diego October 28 – 30, 2017. All students will present their learning outcomes and share their experiences.

3.03 ACE (Achieved Classified Excellence) Awards – 2018

Janet Cramer, Division Assistant for Facilities and Maintenance, will introduce the four 2018 ACE Award recipients.

3.04 Financial Aid Mentoring Program

Karen Emmer, Director of Financial Aid, will present on the Financial Aid Department Mentor Project.

3.05 Provost Report

Dr. Verlyn Fick, Executive Vice President/Provost, and Mark Boggie, Dean of Student Success, will present a joint report on the Complete College America project status and related metrics.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Ortega 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 4th day of May, 2018, at 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President