

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 9, 2019, scheduled to begin at 6:00 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 Staff; Appointment (*Brenda "Cori" Eastman, Aviation Mechanic I, Douglas Campus*)
- 2.01.2 * Classified Staff; Appointment (*James Rodriguez, HVAC Senior Technician, District-wide, based on the Sierra Vista Campus*)
- 2.01.3 * Coach; Appointment (*Jeff Caha, Assistant Men's Basketball Coach, Douglas Campus*)
- 2.01.4 * Faculty; Appointment (*James Cruze, Instructor for Professional Flight, Douglas Campus*)
- 2.01.5 * Faculty; Appointment (*Dominic Epps, Instructor for Cyber Security, District-wide, based on the Sierra Vista Campus*)
- 2.01.6 * Faculty; Appointment (*Timothy Saska, Instructor for HVAC Technology, District-wide, based on the Sierra Vista Campus*)
- 2.01.7 * Faculty; Appointment (*Jessamyn Snider, Instructor of Spanish, District-wide, based on the Sierra Vista Campus*)
- 2.01.8 * Faculty; Appointment (*JenMarie Zeleznak, Instructor of Art, District-wide, based on the Sierra Vista Campus*)

- 2.01.9 * Administrative Staff; Transfer (*Jesus Arrieta, Help Desk Manager, District-wide, based on the Sierra Vista Campus*)
- 2.01.10 * Administrative Staff; Transfer (*Brad Dale, Director of Adult Education, District-wide, based on the Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Transfer (*Karl Griffor, Assistant Dean of Workforce Development, District-wide, based on the Sierra Vista Campus*)
- 2.01.12 * Administrative Staff; Transfer (*David Luna, Chief Technology Officer, District-wide, based on the Sierra Vista Campus*)
- 2.01.13 * Classified Staff; Resignation (*Julio Melgoza, Facility Services Technician III, Douglas Campus*)
- 2.01.14 * Administrative Support; Resignation (*Tiffany Kelsay, Academic Advisor for Military Programs, Fort Huachuca Education Center*)
- 2.01.15 * Administrative Staff; Resignation (*Bruno Talerico, Director of EMS Programs, Downtown Center*)
- 2.01.16 * Administrative Staff; Separation (*John "Mike" Kehoe, Director of Aviation Programs, Douglas Campus*)
- 2.01.17 * Faculty; Separation (*Robert Kirk, Instructor of Professional Flight, Douglas Campus*)
- 2.01.18 * Acceptance of Minutes for June 11, 2019 – Public Hearing
- 2.01.19 * Acceptance of Minutes for June 11, 2019 – Special Meeting
- 2.01.20 * Acceptance of Minutes for June 11, 2019 – Regular Meeting

2.02 Authority to Establish Aviation Rates Model for FY2019-2020
The administration requests the Board approve a motion to designate Dr. J.D. Rottweiler, President, or designee to approve the Aviation Rates Model for fiscal year 2019-2020, with the model to be presented to the Board at the August meeting for confirmation.

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 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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 8th day of July, 2019, at 1:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President