

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, June 11, 2019, immediately following the Public Hearing and Special Meeting (beginning at 6 p.m.), in the Governing Board Room 301, Human Resources Building – 300, 901 N. 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 Community College Trustees (AACCT)

Mrs. Jane Strain, representative to the AACCT, will provide a report.

1.05.2 Senate

A Senate report will not be provided; did not meet in May.

- 1.05.3 Student Government Association (SGA)
A Student Government Association report will not be provided; summer session.
- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *New Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report – May 2019
The Governing Board will review the Financial Report for May 2019.

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 (*Ryan Harris, Building Technician I, District-wide, based on the Sierra Vista Campus*)
- 2.01.2 * Faculty; Appointment (*John "Pat" Cain, Instructor of Mathematics, District-wide, based on the Douglas Campus*)
- 2.01.3 * Classified Staff; Transfer (*Nick Louviere, Ground Technician I, Sierra Vista Campus*)
- 2.01.4 * Administrative Staff; Transfer (*James Tibbets, Payroll/Benefits Coordinator, District-wide, based on the Sierra Vista Campus*)
- 2.01.5 * Classified Staff; Resignation (*Gary Lee, Aviation Mechanic I, Douglas Campus*)
- 2.01.6 * Classified Staff; Resignation (*David Minor, Senior Support Technician, Sierra Vista Campus*)
- 2.01.7 * Classified Staff; Resignation (*Robert Ruff, Grounds Coordinator, Douglas Campus*)
- 2.01.8 * Administrative Staff; Resignation (*Marvin Alexander, Help Desk Manager, District-wide, based on the Sierra Vista Campus*)
- 2.01.9 * Faculty; Resignation (*Timothy Seguin, Instructor for Administration of Justice, Sierra Vista Campus*)
- 2.01.10 * Acceptance of Minutes for May 14, 2019 – Truth in Taxation and Public Hearing
- 2.01.11 * Acceptance of Minutes for May 14, 2019 – Regular Meeting

2.02 Placeholder – Coach Appointment

The administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for an Assistant Coach for Women's Basketball on the Douglas Campus.

*** Introduction of New Employees ***

2.03 Appointment of Chief Fiscal Officer
The administration is requesting the Board adopt a motion to designate Dr. Wendy Davis, Vice President for Administration, as the Cochise County Community College District's Chief Fiscal Officer as required per Arizona Revised Statutes §41-1279.07 Section E.

2.04 Fiscal Year 2019-2020 Aviation Fees and Implementation Plan
The administration is requesting the Board adopt a motion to approve the recommended Fiscal Year 2019-2020 Aviation Course Fees and Implementation Plan.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *John Walsh, Director of Library Services, received a letter congratulating him on his successful election to the Amigos Library Services Board of Directors. As a Board member, John will help set goals and objectives of the organization and establish policies to be followed in attaining the goals. John will begin his term in August 2019 to conclude in May 2022.*

3.02 Governing Board Policy 210 – Interim Policies

Governing Board Policy 211 – Board Member Emeritus Policy

Governing Board Policy 212 – Governing Board Member Insurance Benefits

Governing Board Policy 213 – Conflict of Interest

Governing Board Policy 210 – Interim Policies, Governing Board Policy 211 – Board Member Emeritus Policy, Governing Board Policy 212 – Governing Board Member Insurance Benefits, and Governing Board Policy 213 – Conflict of Interest are presented as a first-read for review and consideration. Based on the review of the board, revised policies will be brought back to a future board meeting for approval.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Quinn 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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 10th day of June, 2019, by 9:30 a.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President