

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 virtually open to the public on **Tuesday, June 9, 2020, immediately following the Public Hearing and Special Meeting (beginning at 6 p.m.)**

Due to health concerns related to COVID-19, the Board has suspended public group access to conference rooms located at Cochise College Campuses and Centers. Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/98720054968>. Individuals attending the meeting via this link, will be joined as an attendee of the meeting and will not be seen nor heard by members of the board, or the public, unless recognized by the chair. A list of attendees will be recorded, and attendees will be able to watch the meeting in real time.

Due to the health emergency, the CALL TO THE PUBLIC will be suspended.

To comment on an agenda item, email the Clerk of the Board at wheelerc@cochise.edu by 9:00 a.m. the day of the meeting. Please include the date of the meeting, the agenda item number, and your full name. All comments will be read into the record.

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 Standing Reports

INFORMATION

1.04.1 Representative to the Arizona Association of Community College Trustees (AACCT)

Mrs. Jane Strain, representative to the AACCT, will provide an update.

1.04.2 Senate

A Senate report will not be provided; no May meeting.

1.04.3 Student Government Association (SGA)

A Student Government Association report will not be provided; summer session.

- 1.04.4 College President
The President will provide:
- *Legislative Update*
 - *COVID-19 Updates*
 - *General Comments*
- 1.04.5 Monthly Financial Report – May 2020
The Governing Board will review the Financial Report for May 2020.

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 * Professional Support; Appointment (*Alan Hom, Video Production Specialist, District-wide, based on the Sierra Vista Campus*)
- 2.01.2 * Administrative Support; Appointment (*Andrew Stirling, Academic Advisor Military Programs, Fort Huachuca Education Center*)
- 2.01.3 * Administrative Staff; Appointment (*Alecia Lewis, Science Lab Manager, Douglas Campus*)
- 2.01.4 * Coach; Appointment (*Cierra Morris, Assistant Women's Basketball, Douglas Campus*)
- 2.01.5 * Faculty; Appointment (*Ashley Dahlke, Instructor of Art (2D), District-wide, based on the Douglas Campus*)
- 2.01.6 * Administrative Support; Transfer (*Marie Castillo, Scholarship Navigator, Douglas Campus*)
- 2.01.7 * Administrative Support; Transfer (*DeVon Hannah, Center Coordinator, Benson Center*)
- 2.01.8 * Administrative Staff; Transfer (*Kelly Juvera, Director of Emergency Medical Services Programs, District-wide, based at the Downtown Center*)
- 2.01.9 * Classified Staff; Resignation (*Denise Tackett, Registration Technician II, Fort Huachuca Education Center*)
- 2.01.10 * Administrative Staff; Resignation (*Frank Dykstra, Administrative Facilities, Sierra Vista Campus*)
- 2.01.11 * Arizona Department of Corrections; Reduction in Force (*Prison Education Coordinator*)
- 2.01.12 * Arizona Department of Corrections; Reduction in Force (*Prison Education Faculty*)
- 2.01.13 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County School Districts for Dual Enrollment Courses
- 2.01.14 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District and Cochise Technology District to Continue to Provide College Level Credit Classes
- 2.01.15 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District and City of Douglas to operate an intercity bus route.

- 2.01.16 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District, the Cochise County Sheriff's Office and the Sierra Vista Police Department for the Southeastern Arizona Law Enforcement Academy.
- 2.01.17 * Curriculum Changes
- 2.01.18 * Acceptance of Minutes for May 12, 2020 – Regular Meeting

3. INFORMATION ITEMS

INFORMATION

- 3.01 Executive Vice President/Provost Report
Dr. Verlyn Fick, Executive Vice President/Provost, will provide an update on spring 2020 teach-out, summer term, mega-convocation, and fall 2020 schedule.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Hudgins 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 5th day of June, 2020, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President