

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, November 10, 2020 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/98222348045>. 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 regular 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, your name and your comments. 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).

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Adoption of Agenda

1.03 Standing Reports

INFORMATION

1.03.1 Representative to the Arizona Association of Community College Trustees (AACCT)
An AACCT report will not be provided; no updates since last meeting.

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

1.03.3 Student Government Association (SGA)
The Cochise College Student Government Association will present an update to the board.

1.03.4 College President
The President will provide:

- *Legislative Update*
- *Facilities Update*
- *COVID-19 Updates*
- *General Comments*

- 1.03.5 Monthly Financial Report – October 2020
The Governing Board will review the Financial Reports for October 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 * Classified Staff; Transfer (*Sophia Kirkland, Executive Assistant to the Vice President for Administration, Sierra Vista Campus*)
2.01.2 * Administrative Staff; Transfer (*Celia Jenkins, Director of Grants Management, Downtown Center*)
2.01.3 * Administrative Staff; Transfer (*Ana Smith, Center for Lifelong Learning Manager, Downtown Center*)
2.01.4 * Classified Staff; Resignation (*Donna Bracy, Registration Technician, Sierra Vista Campus*)
2.01.5 * Coach; Resignation (*Jennifer Moore, Assistant Coach-Women's Soccer, Douglas Campus*)
2.01.6 * Classified Staff; Termination (*Joseph Nunnally, Senior Support Technician, Sierra Vista Campus*)
2.01.7 * Curriculum Changes
2.01.8 * Acceptance of Minutes for October 13, 2020 – Regular Meeting

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

- 2.02 Placeholder – Administrative Support
Adopt a motion to approve the filling of the Payroll/Benefits Coordinator position, based on the Sierra Vista Campus.
- 2.03 2021-2022 Proposed College Calendar
The administration is requesting the board adopt a motion to approve the proposed 2021-2022 college calendar.
- 2.04 Student Course Fee Schedule – 2021-2022
The administration is requesting the board adopt a motion to approve the student course fee schedule for 2021-2022, as presented.
- 2.05 Water Facilities Bill of Sale for Automotive Technology Building
The administration is requesting the board adopt a motion authorizing the College President or designee to sign the Water Facilities bill of sale for the Automotive Technology Building.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received no communications.
- 3.02 Nursing and Allied Health Report
Beth Hill, Dean of Nursing and Allied Health, will provide a report on the Nursing and Allied Health division.

- 3.03 2020 Safety and Crime Statistics Report
Dr. Bo Hall, Executive Director for Student Services and Athletics, will provide an update on the Annual 2020 Safety and Crime Statistics Report.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Chair 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 6th day of November, 2020, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President