

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, October 13, 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/97919375634>. 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 Governing Board will review the Cochise College Student Government Association report provided within the packet.

1.03.4 College President

The President will provide:

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

- 1.03.5 Monthly Financial Report – September 2020
The Governing Board will review the Financial Reports for September 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; Appointment (*Stephen Clemmer, Facility Services Technician, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Transfer (*Breona Mouton, Division Assistant-Student Services, Sierra Vista Campus*)
- 2.01.3 * Administrative Support; Resignation (*Eva Dickerson, College Advancement Manager, Sierra Vista Campus*)
- 2.01.4 * Administrative Support; Resignation (*Stephanie Maxwell, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.5 * Administrative Staff; Resignation (*Tonya Nelson, Director of Grants Management, Sierra Vista Campus*)
- 2.01.6 * Curriculum Changes
- 2.01.7 * Acceptance of Minutes for September 8, 2020 – Virtual Regular Meeting

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

- 2.02 2021 Proposed Governing Board Meeting Schedule
The administration is requesting the Board adopt a motion to approve the proposed 2021 Governing Board Meeting Schedule.

3. INFORMATION ITEMS INFORMATION

3.01 Communications

The college received the following communications:

- *Dr. Rottweiler received an email sent on behalf of the Committee on Accreditation for the EMS Professions (CoAEMSP) and Dr. George Hatch, Executive Director, congratulating the college on the outcomes reported for 2018, the three required Outcomes thresholds were met with a result of 70% or greater: NREMT/State Written Exam – 88.9; Retention – 90; Positive (Job) Placement – 100.*

3.02 Marketing Report

Robyn Martin, Assistant Dean of Marketing and Enrollment Management, will provide an update on college marketing.

3.03 Business and Technology Division Report

Dr. Rod Flanigan, Dean of Business and Technology, will provide updates in the Business and Technology Division.

3.04 Math and Sciences Division Report

Dr. Thomas Guetzloff, Dean of Math and Sciences, will provide updates in the Math and Sciences Division.

3.05 Spring Classroom Remodels

Dr. J.D. Rottweiler, College President, and Jennifer Wantz, Director of Community Relations, will present an update on the classroom remodels on the Douglas and Sierra Vista Campuses. These changes will allow face to face classes following the CDC recommended social distancing guidelines.

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 9th day of October, 2020, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President