

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 with the limited capacity of 18 **in-person attendees (with face coverings)** on **Tuesday, February 9, 2021, beginning at 6 p.m.** in the **Student Union Community Room located on the Cochise College Sierra Vista Campus** located at 901 N. Colombo Ave.

Due to health concerns related to COVID-19, the Board has limited public group access to no more than 18 attendees (who will be required to wear a face covering) in the Student Union Community Room located on the Cochise College Sierra Vista Campus. Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/99114445963>. 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.

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 Pledge of Allegiance

1.03 Adoption of Agenda

1.04 **Executive Session – Legal**

ACTION

A. The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03 (A) (3) - Discussion or consultation for legal advice with the attorney or attorneys of the public body.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

1.05 Citizen's In-person 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.

1.06 Standing Reports

INFORMATION

- 1.06.1 Representative to the Arizona Association of Community College Trustees (AACCT)
Mr. Tim Quinn, representative to the AACCT, will provide a brief update.
- 1.06.2 Senate
The Governing Board will review the Senate Report for January 2021 submitted in the board packet.
- 1.06.3 Student Government Association (SGA)
A written Student Government Association report is included in the board packet for review.
- 1.06.4 College President
The President will provide:
- *Legislative Update*
 - *Facilities Update*
 - *COVID -19 Update*
 - *General Comments*
- 1.06.5 Monthly Financial Report
The Governing Board will review the Financial Report for January 2021.

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 (*Casey Haller, HR Building Assistant, Sierra Vista Campus*)
- 2.01.2 * Administrative Staff; Appointment (*Resha Watts, Student Recruitment Manager, District-wide, based on the Sierra Vista Campus*)
- 2.01.3 * Coach; Temporary Appointment (*Raven Gary Williams, Assistant Coach – Women’s Basketball, Douglas Campus*)
- 2.01.4 * Classified Staff; Resignation (*Eduardo Charles, User Support Technician I, Sierra Vista Campus*)
- 2.01.5 * Classified Staff; Resignation (*Rachel Norton, Department Assistant SBDC, Downtown Center*)
- 2.01.6 * Administrative Support; Resignation (*Chanse Frenette, Business Analyst SBDC, Downtown Center*)
- 2.01.7 * Intergovernmental Agreement Extension with City of Sierra Vista on behalf of Sierra Vista Fire and Medical Services
- 2.01.8 * Curriculum Changes
- 2.01.9 * Acceptance of Minutes for January 12, 2021 – Regular Meeting

- 2.02 Revised Governing Board Policy 698 – Emergency Paid Sick Leave
Administration will present the revised Governing Board Policy 698 – Emergency Paid Sick Leave, and recommend the board adopt a motion ratifying revised Governing Board Policy 698.
- 2.03 Revised Governing Board Policy 699 – Emergency Family and Medical Leave
The administration will present the revised Governing Board Policy 699 – Emergency Family and Medical Leave, and recommend the board adopt a motion ratifying revised Governing Board Policy 699.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications:
- Automotive Instructors James Krause and Ron Bosley, received an email from Vlad Lavrov, a former student congratulating the instructors on the new Automotive Technology Building and thanking them for their hard work. Vlad also stated that the program really allowed him to go into the field with lots of knowledge and understanding especially with electrical concerns and diagnostics. He currently works at Volkswagen.
 - Automotive Instructors James Krause and Ron Bosley, received an email from another former student, Lawrence, congratulating the instructors on the new Automotive Technology Building after reading an article published by the Herald. Lawrence also sent photos of a van he was able to redo with the skills he learned in the program.
 - Dr. Rottweiler received a letter from Jordanna Enrich, Director, Fulbright U.S. Scholar Program, sent on behalf of the Institute of International Education/Council for International Exchange of Scholars (IIE/CIES) expressing her deep appreciation for the service of Dr. Lori Keyne. Dr. Keyne served on a Peer Review Committee for the Fulbright U.S. Scholar Program, which recently completed the merit review of applications received for the 2021-2022 completion.
- 3.02 Police Academy Report
Dr. Eric Brooks, Dean of Liberal Arts, will provide a Police Academy report, giving historical as well as current data on all five academies. The report will also include a video from a previous graduation.
- 3.03 Cochise College Student Enrollment Observations During the 2020/21 Pandemic
Verlyn Fick, Executive Vice President/Provost, will share some observations related to student behaviors such as applications, registrations, and course delivery method selections during the Fall 2020 and Spring 2021 semesters.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board Chair will turn the time over to board members to provide comments/share information.

5. EXECUTIVE SESSION

ACTION

- 5.01 Executive Session – President’s Annual Evaluation and Contract
The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

5.02 Contract for the College President

Each year the board considers the conditions for the continued employment of the college president, and may adopt a motion to extend the employment contract with the college president.

6. 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 February, 2021, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President