

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, January 12, 2021, 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/94802143913>. 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 Governing Board Organization/Orientation for 2020
 - 1.04.1 Oath of Office – David DiPeso **INFORMATION**
The Board Chair, will deliver the Oath of Office to David DiPeso.
 - 1.04.2 Election of Board Chair **ACTION**
 - 1.04.3 Election of Board Secretary **ACTION**
 - 1.04.4 Appointment of Governing Board Representatives and Alternate Representatives to Board Committees and Associations. **INFORMATION**

- 1.05 Standing Reports **INFORMATION**
- 1.05.1 Representative to the Arizona Association of Community College Trustees (AACCT)
No AACCT Report will be provided; no updates.
- 1.05.2 Senate
A Senate report will not be provided as there was no December meeting.
- 1.05.3 Student Government Association (SGA)
A Student Government Association report is not provided as students are on winter break.
- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Facilities Update*
 - *COVID-19 Updates*
 - *General Comments*
- 1.05.5 Monthly Financial Report – December 2020
The Governing Board will review the Financial Report for December 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 (*Vanessa Crabtree, Administration Building Assistant, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*Robert Taylor, Shop Technician/Mechanic, District-wide, based on the Sierra Vista Campus*)
- 2.01.3 * Professional Staff; Appointment (*Bonnie Braley, Payroll/Benefits Specialist, Sierra Vista Campus*)
- 2.01.4 * Coach; Temporary Appointment (*Raven Gary Williams, Assistant Coach – Women’s Basketball, Douglas Campus*)
- 2.01.5 * Coach; Appointment (*Anita Maryskova, Assistant Coach – Women’s Soccer, Douglas Campus*)
- 2.01.6 * Faculty; Appointment (*Sophia Eyerman, Instructor of ESL, District-wide, based on the Douglas Campus*)
- 2.01.7 * Classified Staff; Transfer (*Tizoc Anaya, Senior Support Technician, District-wide, based on the Sierra Vista Campus*)
- 2.01.8 * Classified Staff; Resignation (*Emily Moxley, Library Circulation Coordinator, Douglas Campus*)
- 2.01.9 * Administrative Staff; Retirement (*Gilbert Parra, Director of Technology Infrastructure, District-wide, based on the Sierra Vista Campus*)
- 2.01.10 * Curriculum Changes
- 2.01.11 * Acceptance of Minutes for December 8, 2020 – Regular Meeting

- 2.02 Adjust FY2019-20 Budget to Reflect Actual Expenditures
Administration is requesting the Governing Board adopt a motion approving the adjustments to the Fiscal Year 2019-20 adopted budget.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
- No communications received for the Governing Board meeting.
- 3.02 Advancement/External Affairs Report
Denise Hoyos, Executive Director of the Cochise College Foundation, will provide an update on activities related to alumni and fundraising in 2020.
- 3.03 Administrative Services Report
Dr. Wendy Davis, Vice President for Administration, will provide additional details regarding the college's risk management program and, along with Ms. Debbie Craig, Director of Finance/Controller, will present highlights from the 2020 audit.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board 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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 8th day of January 2021, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President