

# 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 **Virtual Special meeting** open to the public on **Tuesday, July 13, 2021, scheduled to begin at 6:00 p.m.**, Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/98137332314>. 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. 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).

### **SPECIAL MEETING AGENDA**

#### **1. GENERAL FUNCTIONS**

1.01 Call to Order

#### **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; Appointment (*Sonia Hernandez, Department Assistant Counseling/Advising, Sierra Vista Campus*)
- 2.01.2 \* Administrative Support; Appointment (*Danielle Foti, Graphic Designer, Sierra Vista Campus*)
- 2.01.3 \* Administrative Staff; Appointment (*Martin Crichlow, Director of Residential and Student Life, Douglas Campus*)
- 2.01.4 \* Administrative Staff; Appointment (*Ralph Mellecker, Building and Grounds Manager, Sierra Vista Campus*)
- 2.01.5 \* Coach; Appointment (*Jason Hopkins, Assistant Coach, Men's Basketball, Douglas Campus*)
- 2.01.6 \* Faculty; Appointment (*Alan Anderson, Instructor of Automotive Technology, District-wide, based on the Sierra Vista Campus*)
- 2.01.7 \* Faculty; Appointment (*Tonya Borgeson, Visiting Instructor of Ceramics, Douglas Campus*)
- 2.01.8 \* Faculty; Appointment (*Landon Brooks, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.9 \* Faculty; Appointment (*Jordan Buckley, Instructor of Aviation Pathways, Douglas Campus*)

- 2.01.10 \* Faculty; Appointment (*Abraham Contreras, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.11 \* Faculty; Appointment (*David DeSplinter, Instructor of Skilled Trades, District-wide, based on the Sierra Vista Campus*)
- 2.01.12 \* Faculty; Appointment (*Kendra Kaiser, Instructor of Nursing, District-wide, based at the Downtown Center*)
- 2.01.13 \* Faculty; Appointment (*Hau Nguyen, Instructor of Cybersecurity / Cyber Operations Center Coordinator (Remote), District-wide, based online remote*)
- 2.01.14 \* Faculty; Appointment (*Brenda Sabate, Instructor of Medical Billing and Coding, Downtown Center*)
- 2.01.15 \* Faculty; Appointment (*Gabriela Zubiante, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.16 \* Classified Staff; Transfer (*Tizoc Anaya, User Support Technician, Douglas Campus*)
- 2.01.17 \* Classified Staff; Transfer (*Javier Armenta, Building Maintenance Technician II, Sierra Vista Campus*)
- 2.01.18 \* Administrative Support; Transfer (*Marie (Angie) Castillo, Academic Career Advisor, District-wide, based on the Douglas Campus*)
- 2.01.19 \* Administrative Staff; Transfer (*Reveca Owens, Academic Career Counselor, Douglas Campus*)
- 2.01.20 \* Administrative Staff; Transfer (*Karly Scarbrough, Director of Library Services, District-wide, based on the Sierra Vista Campus*)
- 2.01.21 \* Administrative Staff; Resignation (*Drew Corbett, Director of Compliance / Title IX Coordinator, Sierra Vista Campus*)
- 2.01.22 \* Administrative Staff; Resignation (*Jordan Fischer, Senior Institutional Research Analyst (Remote), District-wide, based online remote*)
- 2.01.23 \* Administrative Staff; Resignation (*Morgan Lewton, Douglas Campus and Community Relations Manager, Douglas Campus*)
- 2.01.24 \* Coach; Resignation (*Derek Lane, Assistant Coach, Men's Basketball, Douglas Campus*)
- 2.01.25 \* Acceptance of Minutes for June 8, 2021 – Public Hearing
- 2.01.26 \* Acceptance of Minutes for June 8, 2021 – Special Budget Adoption Meeting
- 2.01.27 \* Acceptance of Minutes for June 8, 2021 – Regular Meeting

2.02 Request for Proposal – Aircraft Lease

*The administration requests the Governing Board adopt a motion to approve the award of the contract to lease aircraft from Yale Companies, LLC dba Hot Wings Aviation and designate the college president to sign the agreement once final review is completed by the college attorney.*

**3. 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 Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

If any disabled person needs an accommodation, 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 8<sup>th</sup> day of July, 2021, by 5:00 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Assistant  
Office of the President