

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 Special Meeting open to the public on **Wednesday, July 7, 2021, scheduled to begin at 3:00 p.m.**, in the Governing Board Room 301, Human Resources Building – 300, 901 Colombo Avenue, Sierra Vista, AZ 85635.

SPECIAL MEETING AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

2. EXECUTIVE SESSION – LEGAL

2.01 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.

3. NEW BUSINESS

ACTION

3.01 Settlement Agreement and Release

Administration is recommending the Governing Board approve the terms of the settlement negotiated between the parties in the matter Kehoe and Kirk v. Cochise County Community College District, Case No. 4:20-cv-0519 CKJ, and designate the College President to sign the Agreement on behalf of the District.

4. 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 6th day of July, 2021, at 12:00 p.m.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President