

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, June 8, 2021, immediately following the Public Hearing and Special Meeting (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.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/99963486152>. 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. Governing Board Meetings are recorded.

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 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.

1.05 Standing Reports

INFORMATION

1.05.1 Representative to the Arizona Association of Community College Trustees (AACCT)

Mr. Quinn, representative to the AACCT, will not have an update.

1.05.2 Senate

The Governing Board will review the Senate Report for May 2021, submitted in the board packet.

- 1.05.3 Student Government Association (SGA)
A Student Government Association report will not be provided; summer session.
- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *COVID-19 Updates*
 - *General Comments*
- 1.05.5 Monthly Financial Report – April 2021
The Governing Board will review the Financial Report for April 2021.
- 1.05.6 Monthly Financial Report – May 2021
The Governing Board will review the Financial Report for May 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 * Faculty; Appointment (*James Gappy, Instructor of Computer Information Systems (Remote), District-wide based online remote*)
- 2.01.2 * Administrative Support; Transfer (*Jesus Yanez, Systems Programmer, District-wide, based on the Sierra Vista Campus*)
- 2.01.3 * Administrative Staff; Transfer (*Guy Meyer, Director of Athletics, Douglas Campus*)
- 2.01.4 * Administrative Staff; Transfer (*Priscilla Stone, Writing Lab Supervisor, Sierra Vista Campus*)
- 2.01.5 * Administrative Staff; Transfer (*Jason Thompson, Registrar, District-wide, based on the Sierra Vista Campus*)
- 2.01.6 * Faculty; Transfer (*Laura Hughes, Instructor of Student Success, District-wide, based on the Sierra Vista Campus*)
- 2.01.7 * Classified Staff; Resignation (*Kimberley Campbell, Department Assistant Counseling and Advising, Sierra Vista Campus*)
- 2.01.8 * Classified Staff; Resignation (*Matthew Macoviak, Mailroom Technician, Douglas Campus*)
- 2.01.9 * Administrative Support; Resignation (*Loren Gladwill, Academic Career Advisor, Douglas Campus*)
- 2.01.10 * Coach; Resignation (*Raven Gary Williams, Assistant Coach Women's Basketball, Douglas Campus*)
- 2.01.11 * Faculty; Resignation (*Katherine Burnett, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.12 * Faculty; Resignation (*John (Pat) Cain, Instructor of Math, Douglas Campus*)
- 2.01.13 * Faculty; Resignation (*Tori Child, Instructor of Nursing, District-wide, based at the Downtown Center*)
- 2.01.14 * Faculty; Resignation (*Garison Hensley, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.15 * Faculty; Resignation (*Dr. Kristen Welch, Instructor of English, Sierra Vista Campus*)

- 2.01.16 * Administrative Staff; Retirement (*Phillip "Tad" Patton, Director Technical Support Services, District-wide, based on the Sierra Vista Campus*)
- 2.01.17 * Classified Staff; Reduction in Force (*Javier Armenta, Aviation Technician, Douglas Campus*)
- 2.01.18 * Classified Staff; Reduction in Force (*Brenda "Cori" Eastman, Aviation Mechanic I, Douglas Campus*)
- 2.01.19 * Classified Staff; Reduction in Force (*Edna Elias, Division Assistant Aviation Programs, Douglas Campus*)
- 2.01.20 * Faculty; Reductions in Force (*Sebastian Martinez and Jorge Oros, Instructor of Professional Flight, Douglas Campus*)
- 2.01.21 * Classified Staff; Separation (*Laura Lengel, Customer Service Representative, Sierra Vista Campus*)
- 2.01.22 * Addendum to Intergovernmental Agreements (IGA's) with Cochise County School Districts/Charter Schools for Dual Enrollment Courses
- 2.01.23 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District and Cochise Technology District to Continue to Provide College Level Credit Classes
- 2.01.24 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District and City of Douglas to operate an intercity bus route.
- 2.01.25 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District, the Cochise County Sheriff's Office and the Sierra Vista Police Department for the Southeastern Arizona Law Enforcement Academy.
- 2.01.26 * Acceptance of Minutes for May 11, 2021 – Truth in Taxation Hearing and Special Meeting
- 2.01.27 * Acceptance of Minutes for May 11, 2021 – Regular Meeting

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

- 2.02 Intergovernmental Agreement (IGA) with Omega Alpha Academy for Dual Enrollment Courses
Administration is requesting the Governing Board approve a motion authorizing the college president to sign the Intergovernmental Agreement with Omega Alpha Academy.
- 2.03 Appointment of Chief Fiscal Officer
The administration is requesting the Governing Board approve a motion to designate Dr. Wendy Davis, Vice President for Administration, as the Cochise County Community College District's Chief Fiscal Officer as required per Arizona Revised Statutes §41-1279.07 Section E.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
 - *Cochise College received a notification letter from the Secretary of State's office awarding the college a \$4,000 grant to support WiFi Hotspot lending.*
 - *Teresa Vernon, Certified Nursing Assistant Coordinator, received a notification informing her that she was selected to receive the Career and Technical Education Post-Secondary Educator of the Year. Ms. Vernon was nominated for her accomplishments and dedication to students and to Career and Technical Education in the State of Arizona. Teresa will be recognized during the 46th 2021 Virtual CTE Summer Conference for Career and Technical Education on Thursday, July 22, 2021, at 9:00 a.m.*

- 3.02 Student Success Report
Abe Villarreal, Dean of Student Success, will present a Division update.
- 3.03 Adult Education Report
Brad Dale, Adult Education Services Director, will provide an adult education update.
- 3.04 Replace Governing Board Policy 101 – College Purposes with Guiding Statements
Replace Governing Board Policy 101 – College Purposes with Policy 101 - Guiding Statements is presented as a first-read for review and consideration.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Hudgins will turn the time over to Board members to provide comments/share information.

5. EXECUTIVE SESSION – LEGAL – Scheduled for 7:30 p.m.

5.01 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.

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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 3rd day of June, 2021, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President