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 **Thursday**, **March 25**, **scheduled to begin at 5:00 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/94270707708. 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.

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 your name and noted comments. All comments will be read into the record.

SPECIAL MEETING AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

2. NEW BUSINESS ACTION

2.01 RFP 20-006 Voice over Internet Protocol (VOIP) Services Award
The administration recommends the Governing Board adopt a motion authorizing the
College President to enter into an agreement awarding Voice Over Internet Protocol
Services to 8x8, Inc. for the 8x8 X Series Solution for the period of five years upon contract
execution, with automatic renewal on an annual basis for up to five additional one year
terms unless either party provides written notice to terminate the agreement 90 days prior
to contract expiration.

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 24th day of March, 2021, by 5 p.m.

<u>Crystal Wheeler</u> Crystal Wheeler, Executive Assistant Office of the President