

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 with the limited capacity of 22 **in-person attendees (with face coverings)** on **Tuesday, May 4, 2021, immediately following the Truth in Taxation Hearing and Public Hearing (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.

Due to health concerns related to COVID-19, the Board has limited public group access to no more than 22 in-person attendees in the room (who will be required to wear a face covering) in the Student Union Community Room located on the Cochise College Sierra Vista Campus. Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/96717669751>. 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).

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, Arizona Association of Community College Trustees Representative, will provide an update.

1.05.2 Senate

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

- 1.05.3 Student Government Association (SGA)
The Governing Board will review the written Student Government Association report submitted in the board packet.
- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *COVID -19 Update*
 - *General Comments*
- 1.05.5 Monthly Financial Report
No Financial Report will be provided as the May Board Meeting is too early in the month to process the April 2021 Financial Report.

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 (*Maria Cook, Department Assistant Residential Life, Douglas Campus*)
- 2.01.2 * Classified Staff; Appointment (*Baltazar Ramirez, Facility Services Technician, Douglas Campus*)
- 2.01.3 * Faculty; Appointment (*Stephen Crout, Instructor of Digital Media Arts, District-wide, based on the Sierra Vista Campus*)
- 2.01.4 * Faculty; Appointment (*Naomi James, Instructor of Nursing/Clinical Coordinator, District-wide, based at the Downtown Center*)
- 2.01.5 * Classified Staff; Resignation (*Eugene "Pat" Kelly, Building Maintenance Technician, Sierra Vista Campus*)
- 2.01.6 * Administrative Staff; Resignation (*Jennifer Tagaban, Director of Residential and Student Life, Douglas Campus*)
- 2.01.7 * Faculty; Resignation (*Alexander Deahr, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.8 * Curriculum Changes
- 2.01.9 * 2021-2022 Police Academy (LEO) Fees Schedule
- 2.01.10 * Acceptance of Minutes for April 13, 2021 – Regular Meeting

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

- 2.02 Faculty Emeritus
Administration is requesting the Governing Board adopt a motion to confer Faculty Emeritus status upon Dr. Cecelia Lewis and Ms. Rebecca Orozco.
- 2.03 Contract for Managed and Hosting Services
Administration requests the Governing Board adopt a motion authorizing the College President to enter into an agreement with Oracle America, Inc., for Oracle Cloud Infrastructure Services in the amount of \$617,000, and an agreement with Mythics, Inc., for implementation and management services for Oracle Cloud Infrastructure in the amount of \$435,000 for the period of three years upon contract execution.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received no new communications.
- 3.02 Outreach Report
Barbara Richardson, Dean of Outreach, will provide a presentation on activities that have occurred over the past year within the Outreach Division and information on FY 22 initiatives.
- 3.03 Math and Science Report
Thomas Guetzloff, Dean of Math and Sciences, will provide a presentation on face-to-face modality numbers, equipment purchases and physics classroom remodel. He will have four guest presenters (Kari Durham, Steve Merkley, Frank Emanuele and Megan Cleary) to talk about their research and student involvement on the San Pedro River basin, Water College and the Digital Archeological Collection.
- 3.04 Automotive Technology Building (ATB) Project Closeout Report
Dr. Wendy Davis, Vice President for Administration, will provide the Governing Board a closeout report on the Automotive Technology Building project.
- 3.05 Fiscal Year 2019-2020 Audit
Dr. Wendy Davis, Vice President for Administration, will provide the Governing Board a highlighted report of the annual FY2019-2020 financial and single audit reports.

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 notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 30th day of April, 2021, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President