

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, September 14, 2021, beginning at 6 p.m.** in the Governing Board Room - 301 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/92586279639>. 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, representative to the AACCT, will not be available for an update.

1.05.2 Senate

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

1.05.3 Student Government Association (SGA)

The Cochise College Student Government Association will present an update to the Governing Board.

1.05.4 College President

The President will provide:

- *Legislative Update*
- *COVID-19 Updates*
- *Facilities*
- *General Comments*

1.05.5 Monthly Financial Report – August 2021

The Governing Board will review the Financial Report for August 2021.

1.05.6 Monthly Academic Progress Report – August 2021

The Governing Board will review the Academic Progress Report for August 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 * Classified Staff; Appointment (*Hilary Fleming, Financial Aid Technician II, Douglas Campus*)
- 2.01.2 * Classified Staff; Appointment (*Demetria Warren, User Support Technician I, Sierra Vista Campus*)
- 2.01.3 * Administrative Support; Appointment (*Aleeya Hess, Marketing Coordinator, Sierra Vista Campus*)
- 2.01.4 * Administrative Staff; Appointment (*Dr. Dana Horne, Executive Dean of Student Services, District-wide, based on the Sierra Vista Campus*)
- 2.01.5 * Administrative Staff; Appointment (*Amber Watson, Librarian, Douglas Campus*)
- 2.01.6 * Administrative Support; Transfer (*Jean McNeil, Scholarship Navigator, Sierra Vista Campus*)
- 2.01.7 * Administrative Support; Restructure/Reclassification (*Scott Harper, Enrollment Data Analyst, Sierra Vista Campus*)
- 2.01.8 * Classified Staff; Resignation (*Vanessa Crabtree, Administration Building Assistant, Sierra Vista Campus*)
- 2.01.9 * Administrative Support; Resignation (*Andrew Myers, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.10 * Administrative Support; Resignation (*Shirley Neese, Technology Licensing/Training Coordinator, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Resignation (*Brad Dale, Director of Adult Education, Sierra Vista Campus*)
- 2.01.12 * Administrative Staff; Resignation (*Alecia Lewis, Science Lab Manager, Douglas Campus*)
- 2.01.13 * Administrative Staff; Resignation (*David (Shane) Van Bibber, Director of Risk Management, District-wide*)
- 2.01.14 * Faculty; Resignation (*Carlos Espinoza, Instructor of English, Sierra Vista Campus*)
- 2.01.15 * Faculty; Resignation (*James Gappy, Instructor of Computer Information Systems (Remote), District-wide, based online remote*)

- 2.01.16 * Faculty; Resignation (*Hau Nguyen, Instructor of Cybersecurity/Cyber Operations Center Coordinator (Remote), District-wide based online remote*)
- 2.01.17 * Faculty; Resignation (*Timothy (Tim) Saska, Instructor of HVAC Technology, Sierra Vista Campus*)
- 2.01.18 * Curriculum Changes
- 2.01.19 * Acceptance of Minutes for August 10, 2021 – Regular Meeting

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

- 2.02 Chiricahua Hall Abatement and Select Interior Demolition
The administration recommends the Governing Board adopt a motion to approve the proposal and award the project to Comprehensive Risk Services, LLC to conduct asbestos abatement and select interior demolition of the Chiricahua Residence Hall in the amount of \$278,500. CRS is a licensed contractor in the state of Arizona and this award is made under the 1GPA Contract #17-15P-01.
- 2.03 Building Naming Request
The administration is requesting the Governing Board adopt a motion authorizing the college president to name the Douglas Campus Baseball Field in honor of Dr. James “Bo” Hall.
- 2.04 Appoint a Voting Delegate for the Association of Community College Trustees (ACCT) Leadership Congress
The administration is requesting the Governing Board adopt a motion to appoint a voting delegate for the ACCT Leadership Congress.
- 2.05 Intergovernmental Agreement (IGA) – Vail Unified School District
The administration is requesting the Governing Board adopt a motion to approve the IGA between Cochise County Community College District and Vail Unified School District to offer high school students the option to gain college credit and experience.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications:
 - *Board Member Dennis Nelson received a letter from Dr. Michelle Cooper, Acting Assistant Secretary Office of Postsecondary Education. The letter responds to Mr. Nelson’s letter sent to Secretary Cardona outlining the positive impact of the Federal TRiO Programs: Upward Bound, Talent Search, and specifically the Student Support Services (SSS) project for Cochise College. The letter also expresses Dr. Cooper’s appreciation of sharing the impact that the SSS project is having at Cochise College and the services the project provides to assist low-income, first-generation, and students with disabilities with successful completion of a program of study at the postsecondary level.*
- 3.02 Business and Technology Division Report
Dr. Rod Flanigan, Dean of Business and Technology, will provide an update on the division, Workforce Development, and the Automotive Program.
- 3.03 Policy 627 Holidays – First Reading
Policy 627 – Holidays, is presented as a first read. The policy has been revised to include Juneteenth as an official college holiday as a result of the date being added to approved

federal holidays earlier this year. The policy revisions have been presented to the college community for feedback and have been approved by the Employee Senate.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The 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 10th day of September, 2021, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President