

APPROVED MINUTES

**COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD
SPECIAL MEETING**

**Wednesday, July 7, 2021
Special Meeting
3:00 p.m.**

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Hudgins called the meeting to order at 3:01 p.m.

Board Members Present:

Mr. David DiPeso
Mr. Don Hudgins
Mr. Dennis Nelson
Mr. Tim Quinn
Mrs. Jane Strain

2. EXECUTIVE SESSION

2.01 Executive Session – Legal

ACTION

Mr. Quinn moved and Mr. Nelson seconded a motion to enter into executive session at 3:02 p.m. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. **MOTION CARRIED.**

Mrs. Strain moved and Mr. Quinn seconded a motion to close the executive session and resume the regular meeting at 3:32 p.m. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. **MOTION CARRIED.**

3. NEW BUSINESS

3.01 Settlement Agreement and Release

Mr. Quinn moved and Mr. Nelson seconded a motion approving 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

Mr. Hudgins adjourned the meeting at 3:34 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant Office of the President

Mr. Dennis Nelson, Secretary of the Governing Board