

## APPROVED MINUTES

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

Thursday, March 25, 2021  
Virtual Meeting  
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 wished to attend the meeting, did so via video conference at <https://cochise.zoom.us/j/94270707708>.

#### 1. GENERAL FUNCTIONS

##### 1.01 Call to Order

Mr. Hudgins called the meeting to order at 5:00 p.m.

##### Board Members Virtually Present:

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

#### 2. NEW BUSINESS

#### ACTION

##### 2.01 RFP 20-006 Voice over Internet Protocol (VOIP) Services Award

The administration recommended 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. The contract term is a 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.

Mr. Nelson inquired about administration speaking with existing customers for references; Dr. Davis noted that three references have been contacted with positive reviews.

The 8x8 system allows for utilizing the phone system in a remote format via the Internet with software maintenance provided by the vendor per the contract. Desk phones will also be included in the contract.

Mr. Quinn moved, and Mr. Nelson seconded a motion authorizing the College President to enter into an agreement awarding Voice over Internet Protocol Services to 8x8, Inc. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Jane Strain, and Tim Quinn all voting aye. MOTION CARRIED.

#### 3. ADJOURNMENT

Mr. Hudgins adjourned the meeting at 5:09 p.m.

Cochise College Special Governing Board meeting  
March 25, 2021

Respectfully Submitted:

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Crystal Wheeler, Executive Assistant, Office of the President

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Mr. Dennis Nelson, Secretary of the Governing Board