

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, February 8, 2022, 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/96702713120>. 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)

No AACCT Report will be provided as there are no new updates.

1.05.2 Senate

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

1.05.3 Student Government Association (SGA)

The Student Government Association will present to the Governing Board.

1.05.4 College President

The President will provide:

- *Legislative Update*

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

1.05.5 Monthly Financial Report

The Governing Board will review the Financial Report for January 2022.

1.05.6 Monthly Academic Progress Report – January 2022

The Governing Board will review the Academic Progress Report for January 2022.

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 * Professional Staff; Appointment (Casey Haller, Admissions Specialist, Sierra Vista Campus)
- 2.01.2 * Administrative Support; Appointment (Erin Brown, Center for Lifelong Learning Coordinator, Downtown Center)
- 2.01.3 * Administrative Staff; Appointment (Amanda (Manda) Burkhart, Assistant Director of Housing, Douglas Campus)
- 2.01.4 * Administrative Staff; Appointment (William Jackson, Building and Grounds Manager, Sierra Vista Campus)
- 2.01.5 * Administrative Staff; Appointment (Denise Mazanek, Talent Manager, District-wide based on the Sierra Vista Campus)
- 2.01.6 * Coach; Temp Appointment (Diego Suarez, Assistant Coach Rodeo Temporary, Douglas Campus)
- 2.01.7 * Classified Staff; Resignation (Marco Franco, User Support Technician I, Douglas Campus)
- 2.01.8 * Administrative Support; Resignation (Sandra Rosales, Aviation Program Coordinator, Douglas Campus)
- 2.01.9 * Administrative Support; Resignation (Ryan Sermon, Career Services Coordinator, District-wide based at the Sierra Vista Campus)
- 2.01.10 * Adult Ed Instructor; Resignation (Alicia Chaouchi, Adult Education Instructor, Sierra Vista Campus)
- 2.01.11 * Adult Ed Instructor; Resignation (Mickey Sizemore, Adult Education Instructor, Sierra Vista Campus)
- 2.01.12 * Classified Staff; Retirement (Karolyn Garcia, Division Assistant Nursing & Allied Health, Downtown Center)
- 2.01.13 * Administration; Retirement (Verlyn Fick, Executive Vice President/Provost, District-wide based on the Sierra Vista Campus)
- 2.01.14 * Acceptance of Minutes for January 11, 2022 – Regular Meeting

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

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received no communications for the February Board Meeting.

- 3.02 Cochise College Foundation Report
Denise Hoyos, Executive Director of the Cochise College Foundation, will provide an update on recent outcomes of the activities of the foundation board and staff.
- 3.03 Fiscal Year 2020-2021 Annual Comprehensive Financial Report
Dr. Wendy Davis, Vice President for Administration and Ms. Debbie Craig, Director of Finance/Controller, will present highlights from the Fiscal Year 2020-2021 ACFR (formerly referred to as CAFR).
- 3.04 Investment Report
Dr. Wendy Davis, Vice President for Administration and Ms. Debbie Craig, Director of Finance/Controller, will present highlights of the Cochise College annual investments.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board Chair will turn the time over to board members to provide comments/share information.

5. EXECUTIVE SESSION

ACTION

- 5.01 Executive Session – President’s Annual Evaluation and Contract
The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

- 5.02 Contract for the College President
Each year the board considers the conditions for the continued employment of the college president, and may adopt a motion to extend the employment contract with the college president.

6. 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 4th day of February, 2022, by 5 p.m. o'clock.

Crystal Wheeler
Crystal Wheeler, Executive Assistant
Office of the President