

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, June 14, 2022, immediately following the Public Hearing and Special Meeting (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.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/91550108884>. 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).

COCHISE COLLEGE GOVERNING BOARD MEETINGS ARE HELD IN A NON-SMOKING ENVIRONMENT

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 have an update.

1.05.2 Senate

A Senate report will not be provided; summer session.

1.05.3 Student Government Association (SGA)

A Student Government Association report will not be provided; students in summer session.

1.05.4 College President

The President will provide:

- *Legislative Update*
- *Facilities Updates*
- *Initiatives*
- *General Comments*

1.05.5 Monthly Financial Report – May 2022

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

1.05.6 Monthly Academic Progress Report – June 2022

The Governing Board will review the Academic Progress Report for June 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 * Classified Staff; Appointment (*Andrea Dorame, Receptionist Welcome Center, Douglas Campus*)
- 2.01.2 * Classified Staff; Appointment (*Ruth Fenchak, Department Assistant – Accessibility Services, Sierra Vista Campus*)
- 2.01.3 * Classified Staff; Appointment (*Benjamin Parsons, Facility Services Technician, Sierra Vista Campus*)
- 2.01.4 * Classified Staff; Appointment (*Linda Sterling, Division Assistant – Aviation Programs, Douglas Campus*)
- 2.01.5 * Classified Staff; Appointment (*Darwin Waldron, Aviation Mechanic, Douglas Campus*)
- 2.01.6 * Adult Education; Appointment (*Dr. Lance Baxter, Adult Education Instructor, District-wide based on the Sierra Vista Campus*)
- 2.01.7 * Adult Education; Appointment (*Amanda Edgington, Adult Education Instructor/IET Coordinator, Sierra Vista Campus*)
- 2.01.8 * Adult Education; Appointment (*Elizabeth Speck, Adult Education Instructor, Sierra Vista Campus*)
- 2.01.9 * Faculty; Appointment (*Eric Bailey, Instructor of Emergency Medical Technology, Douglas Campus*)
- 2.01.10 * Faculty; Appointment (*Nilah Haines, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.11 * Faculty; Appointment (*Craig Hopper, Instructor of Mathematics, District-wide based on the Sierra Vista Campus*)
- 2.01.12 * Faculty; Appointment (*Angela Moretz, Instructor of Computer Information Systems, District-wide based on the Sierra Vista Campus*)
- 2.01.13 * Executive; Appointment (*Dr. James Perey, Executive Vice President for Academics, District-wide based on the Sierra Vista Campus*)
- 2.01.14 * Professional Staff; Transfer (*Erin Karvaski, Enrollment Management Specialist/Department Assistant, Fort Huachuca Education Center*)
- 2.01.15 * Administrative Support; Transfer (*Stephanie Carr, Academic Advisor Military Programs, Fort Huachuca Education Center*)
- 2.01.16 * Administrative Staff; Transfer (*Nanette Romo, Director of Accessibility Services, District-wide, based on the Sierra Vista Campus*)

- 2.01.17 * Coach; Transfer (*Lynn Smith, Head Coach Rodeo, Douglas Campus*)
- 2.01.18 * Administrative Staff; Resignation (*Martin Crichlow, Director of Residential and Student Life, Douglas Campus*)
- 2.01.19 * Adult Education; Resignation (*Amy Baker, Adult Education Instructor, Sierra Vista Campus*)
- 2.01.20 * Administrative Staff; Retirement (*Marguerite Conners, Student Success Manager, District-wide based on the Douglas Campus*)
- 2.01.21 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District, the Cochise County Sheriff's Office and the Sierra Vista Police Department for the Southeastern Arizona Law Enforcement Academy.
- 2.01.22 * Acceptance of Minutes for May 10, 2022 – Regular Meeting

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

- 2.02 RFQ #22-008 Cochise College CMAR for First Responders
Administration is requesting the Governing Board approve a motion to authorize the President or designee to sign the contract with CORE Construction, Inc. to provide Construction Manager at Risk services for the Cochise College First Responders Academy Project.
- 2.03 Baseball Infield Turf Project
Administration is requesting the Governing Board approve a motion authorizing the college president or designee to sign the proposal and initiate a contract for services, not to exceed \$416,950.09 from FieldTurf.
- 2.04 Douglas Campus Aviation Roof Project
The administration is requesting the Governing Board approve a motion authorizing the college president or designee to sign the quote for an amount not to exceed \$1,412,165 from Garland/DBS, Inc. using the Progressive Roofing system.
- 2.05 Douglas Campus Library Roof Project
The administration is requesting the Governing Board approve a motion authorizing the college president or designee to sign the quote for an amount not to exceed \$301,715.03 from Garland/DBS, Inc. to install the Flynn system.
- 2.06 Appointment of Chief Fiscal Officer
The administration is requesting the Governing Board approve a motion to designate Dr. Wendy Davis, Vice President for Administration, as the Cochise County Community College District's Chief Fiscal Officer as required per Arizona Revised Statutes §41-1279.07 Section E.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
 - *Dr. Rottweiler received an email from Jeff and Shelley Elliott, parents to Maxwell, a student in Mr. Doug Schlarbaum's Residential Construction Trades Program, recognizing Doug for the tremendous impact he has had on their lives, particularly with Maxwell. The email notes that Max says "Doug is the real deal" and that is why Max changed his plans against attending college. Thanks to Doug's positive influence, Max is now a 2022 High Honors Graduate of Cochise Community College.*
 - *Dr. Rottweiler received an email from Clyde Zerba, acknowledging and commending welding instructors, Hope Struse and John Williams for their encouragement and*

thorough demonstrations in the program. He also noted that he would recommend the courses to anyone interested in welding.

3.02 Fiscal Year 2020-2021 Audit Report
Ms. Stephanie Gerber, Financial Audit Division Director, and Mr. John Faulk, Audit Manager, from the Arizona Auditor General's Office are scheduled to present the FY2020-2021 Audit Report.

3.03 Student Success Report
Abe Villarreal, Douglas Campus Dean, will provide a Student Success update.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. DiPeso will turn the time over to board members to provide comments/share information.

5. EXECUTIVE SESSION – Information Technology Security

A. The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03 (A) (9) - Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.

5.01 Executive Session – Information Security Technology **ACTION**
Robert Gibbs, Chief Information Security Officer, will provide an update to the Governing Board on Cochise College Information Security.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 9th day of June, 2022, by 5 p.m. o'clock.

Crystal Wheeler
Crystal Wheeler, Executive Assistant
Office of the President