

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL VIRTUAL MEETING

Tuesday, July 12, 2022
Zoom Webinar
6:00 p.m.

Members of the public who wish to attend the meeting did so via video conference at <https://cochise.zoom.us/j/97832630110>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 6:01 p.m.

Board Members Present:

Mr. David DiPeso - virtually
Mr. Don Hudgins – virtually
Mr. Tim Quinn – virtually
Mrs. Jane Strain – virtually

2. NEW BUSINESS *

ACTION

2.01 Consent Agenda *

The following items were approved:

- 2.01.1 * Administrative Support; Appointment (*Makenna McVey, Assistant Athletic Trainer, Douglas Campus*)
- 2.01.2 * Administrative Staff; Appointment (*Dr. Sheena Brown, Dean of Academic Affairs, District-wide based at the Downtown Center*)
- 2.01.3 * Administrative Staff; Appointment (*Faye Luna, Director of Registration and Records, District-wide based on the Sierra Vista Campus*)
- 2.01.4 * Administrative Staff; Appointment (*Angel Ortega, Assistant Director of Athletics/Sports Information, Douglas Campus*)
- 2.01.5 * Administrative Staff; Appointment (*Jesus Yanez, Director of Infrastructure & Network Services, District-wide based on the Sierra Vista Campus*)
- 2.01.6 * Coach; Appointment (*Diego Suarez, Assistant Coach Rodeo, Douglas Campus*)
- 2.01.7 * Faculty; Appointment (*Huemac Badilla, Instructor of Aviation Pathways, Douglas Campus*)
- 2.01.8 * Faculty; Appointment (*Daniel Trotter, Instructor of Skilled Trades, District-wide based on the Sierra Vista Campus*)
- 2.01.9 * Classified Staff; Resignation (*Craig Eastman, Building Maintenance/HVAC Technician II, Douglas Campus*)
- 2.01.10 * Professional Staff; Resignation (*Thomas Ralls, AV Support Specialist, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Resignation (*Debra Craig, Director of Finance/Controller, Sierra Vista Campus*)

- 2.01.12 * Coach; Resignation (*Robert Peters, Head Coach – Women's Soccer, Douglas Campus*)
- 2.01.13 * Faculty; Resignation (*Iztac Villanueva, Instructor of Professional Flight, Douglas Campus*)

Mr. Hudgins moved, and Mr. Quinn seconded a motion to approve the Consent Agenda. There was no further discussion. The Governing Board unanimously approved with members David DiPeso, Don Hudgins, Tim Quinn, and Jane Strain all voting aye. **MOTION CARRIED.**

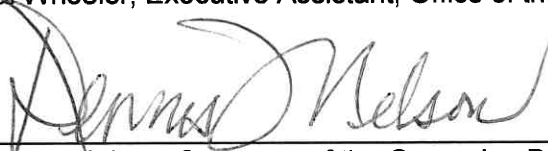
3. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 6:02 p.m.

Respectfully Submitted:



Crystal Wheeler, Executive Assistant, Office of the President



Mr. Dennis Nelson, Secretary of the Governing Board